

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 16, 2004 8:00 am
Secretary of State

08-16-2004 90012 026 ****70.00

44051824



08062004 Chg-NP CR2E037 (10/03)

DOCUMENT # 720138 1. Entity Name THE ORANGE BOWL COMMITTEE, INC.					
Principal Place of Business 703 WATERFORD WAY, SUITE 590 MIAMI, FL 33126			Mailing Address 703 WATERFORD WAY, SUITE 590 MIAMI, FL 33126		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-0384382	
				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent TRIBBLE, KEITH 703 WATERFORD WAY, SUITE 590 MIAMI, FL 33126			7. Name and Address of New Registered Agent Name PARK, BRIAN Street Address (P.O. Box Number is Not Acceptable) 703 WATERFORD WAY, SUITE 590 MIAMI, FL 33126 City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE BRIAN G. PARK, CFO 8/11/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	TD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	ARGIZ, ANTONIO		NAME		
STREET ADDRESS	1001 BRICKELL BAY DRIVE, 9TH FL		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP		
TITLE	SD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	BASS, HILARIE		NAME		
STREET ADDRESS	1221 BRICKELL AVE, 21ST FL		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	BLUMBERG, PHILIP F		NAME		
STREET ADDRESS	255 ALHAMBRA CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES, FL 33134		CITY-ST-ZIP		
TITLE	PD	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	COLSON, DEAN C		NAME	COLSON, DEAN C	
STREET ADDRESS	255 ALHAMBRA CIRCLE		STREET ADDRESS	255 ALHAMBRA AVENUE, 2ND FLOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33134		CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	CUETO, ALFONSO A		NAME		
STREET ADDRESS	121 MAJORCA AVE		STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES, FL 33134		CITY-ST-ZIP		
TITLE	VD	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	DANIEL, THOMAS A		NAME		
STREET ADDRESS	5965 NW 82ND AVE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33126		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: BRIAN G. PARK, CFO 8/11/04 305-341- SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

4715

Orange Bowl Committee
2004 Not-for-Profit UBR

11. OFFICERS AND DIRECTORS

Attachment
44057824
#720138

Title	Name	Street Address	City - State - Zip
D	Vincent L. Berkeley, Jr	5780 S.W. 130 Terrace	Miami FL 33156
D	Alfonso A. Cueto	703 Waterford Way, Suite 590	Miami FL 33126
D	Albert E. Dotson Jr.	200 S. Biscayne Boulevard, Suite 2500	Miami FL 33131-2336
D	Robert L. Epling	28801 S.W. 157 Avenue	Homestead FL 33033
D	Lawrence P. Gautier III	One S.E. Third Avenue, Suite 1100	Miami FL 33131
D	O. Ford Gibson	1554 Venera Avenue	Miami FL 33131
D	Edgar C. Jones, Jr.	1441 Brickelle Avenue, Suite 1008	Miami FL 33131
D	Barry T. Kates	P.O. Box 430941	Miami FL 33243
PD	Christopher E. Knight	100 SE Second Street, 17th Floor	Miami FL 33131
D	Michael Kosnitzky	100 SE Second Street, Suite 2800	Ft. Lauderdale FL 33308
D	Michael T. Moore	701 Brickell Avenue, Suite 3000	Miami FL 33131
D	Charles O. Morgan, Jr., Esq.	1300 N.W. 167th Street, Suite 3	Miami FL 33169
D	Phillis Oeters	6855 Red Road	Coral Gables FL 33143
CFO	Brian G. Park	703 Waterford Way, Suite 590	Miami FL 33126
D	S. Daniel Ponce	1111 Brickell Avenue, Suite 2150	Miami FL 33131
D	Peter T. Pruitt Jr.	200 S. Biscayne Blvd. #400	Miami FL 33131-2310
D	Jeffrey T. Roberts	200 S. Biscayne Blvd., #3700	Miami FL 33131
D	John P. (Jack) Seiler	2609 N.E. 37 Street	Miami FL 33131
D	Robert B. Stokes	9971 S.W. 144 Street	Miami FL 33145
CEO/D	Keith R. Tribble	703 Waterford Way, Suite 590	Miami FL 33126
D	Thomas D. Wood Jr.	95 Merrick Way, Suite 360	Coral Gables FL 33134