2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2006 8:00 am Secretary of State **DOCUMENT #728300** 03-16-2006 90227 009 ****70.00 GREATER MIAMI TENNIS FOUNDATION, INC. Principal Place of Business Mailing Address 7300 CRANDSON PARK BOULEVARD PO BOX 140756 50003168 KEY BISCAYNE, FL 33149 CORAL GABLES, FL 33114 US 3. Mailing Address 7320 Crandon Blv 2. Principal Place of Business 73aoCrandon Bluc Suite, Apt. #, etc 03022006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-1603794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUBINOFF, EDWARD **501 NE 1ST AVENUE** Street Address (P.O. Box Number is Not Acceptable) SUITE 300 MIAMI, FL 33132 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE ☐ Delete TITLE ☐ Addition ☐ Chappe BREWER, LEW NAME NAME 14745 SW 83 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOTJER, ROBERT NAME STREET ADDRESS 3175 VIA ABITARE STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIROTA, STEVE NAME NAME STREET ADDRESS 9500 S DADELAND BLVD. #601 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE VPO ☐ Delete TITLE ☐ Change Addition CHAMPION, JAMES NAME NAME STREET ADDRESS 6801 NW 36TH ST STE 300 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RUBINOFF, ED NAME NAME **501 NE FIRST AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP TOTLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 appendiress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 4

FILED