

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744908

FILED
Apr 08, 2004
Secretary of State**Entity Name:** JUNIOR ORANGE BOWL COMMITTEE, INC.**Current Principal Place of Business:**1390 S. DIXIE HIGHWAY
STE 2202
CORAL GABLES, FL 33146 US**New Principal Place of Business:****Current Mailing Address:**1390 S. DIXIE HIGHWAY
STE 2202
CORAL GABLES, FL 33146 US**New Mailing Address:****FEI Number:** 59-2189635 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADMIRE, JOHN G
2511 PONCE DE LEON BLVD
SUITE 320
CORAL GABLES, FL 33134**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP/D () Delete
Name: PERRY, EUNICE
Address: 423 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134**Title:** S/D () Delete
Name: BURNS, GLORIA
Address: 9335 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33156**Title:** T/D () Delete
Name: LITTLE, CHARLES
Address: 12020 SW 122 TERRACE
City-St-Zip: MIAMI, FL 33186**Title:** VD () Delete
Name: SCHEUERMANN, WILLIAM
Address: 609 SAN JUAN DRIVE
City-St-Zip: CORAL GABLES, FL 33143**Title:** SD () Delete
Name: DAVIS, MARILEE
Address: 7013 SW 109 PLACE
City-St-Zip: MIAMI, FL 33173**Title:** PD () Delete
Name: BROWN, LINDA
Address: 3945 LOQUAT AVE
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/D (X) Change () Addition
Name: LITTLE, CHUCK
Address: 423 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134**Title:** PE/D (X) Change () Addition
Name: RUSSO, REX
Address: 5811 SW 65 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143**Title:** T/D (X) Change () Addition
Name: SEITS, BRIAN
Address: 2980 MARY STREET
City-St-Zip: MIAMI, FL 33133**Title:** S/D (X) Change () Addition
Name: BORN, LUPE
Address: 11011 NW 7 STREET, APT 7-202
City-St-Zip: CORAL GABLES, FL 33172**Title:** VP/D (X) Change () Addition
Name: HILL, MAGGIE
Address: 8790 SW 52 STREET
City-St-Zip: MIAMI, FL 33165**Title:** VP/D (X) Change () Addition
Name: JONES, SAMANTHA
Address: 7920 SW 141 TERR
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHUCK LITTLE

P/D

04/08/2004

Electronic Signature of Signing Officer or Director

Date