

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744908

FILED
May 03, 2005
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ADMIRE, JOHN G
2511 PONCE DE LEON BLVD
SUITE 320
CORAL GABLES, FL 33134 US

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: P/D () Delete
Name: LITTLE, CHUCK
Address: 423 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: PE/D () Delete
Name: RUSSO, REX
Address: 5811 SW 65 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T/D () Delete
Name: SEITS, BRIAN
Address: 2980 MARY STREET
City-St-Zip: MIAMI, FL 33133

Title: S/D () Delete
Name: BORNN, LUPE
Address: 11011 NW 7 STREET, APT 7-202
City-St-Zip: CORAL GABLES, FL 33172

Title: VP/D () Delete
Name: HILL, MAGGIE
Address: 8790 SW 52 STREET
City-St-Zip: MIAMI, FL 33165

Title: VP/D () Delete
Name: JONES, SAMANTHA
Address: 7920 SW 141 TERR
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUSSO, REX
Address: 5811 SW 65 AVE
City-St-Zip: MIAMI, FL 33143

Title: PE/D (X) Change () Addition
Name: JONES, SAMANTHA
Address: 7920 SW 141 TERR.
City-St-Zip: PINECREST, FL 33158

Title: VP/D (X) Change () Addition
Name: SEITS, BRIAN
Address: 2980 MARY STREET
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/D (X) Change () Addition
Name: NAUE, RICHARD
Address: 8625 SW 148 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP/D (X) Change () Addition
Name: REICHLING, RENEE
Address: 8640 SW 160 STREET
City-St-Zip: MIAMI, FL 33157

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: REX RUSSO

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date