## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 13, 2002 8:00 am Secretary of State DOCUMENT # N0000007352 1. Entity Name 02-13-2002 90167 004 \*\*\*150.00 THE DWAYNE AND DANY JOHNSON CHARITABLE FOUNDATIO N. INC. Principal Place of Business Mailing Address 9655 S DIXIE HWY, 3RD FLOOR 9655 S DIXIE HWY, 3RD FLOOR MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. EEI Number 65-1078091 Not Applicable Zip Country Zip Country \$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 Name Street Address (P.O. Box Number is Not Acceptable) SHEER, EMERY B CPA 9655 S DIXIE HWY 3RD FLOOR City Zip Code MIAMI FL 33156 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition 10/6) NAME JOHNSON, DWAYNE D NAME STREET ADDRESS 1782 SW 132ND WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DAVIE FL 33325 Delete TITLE Change Addition NAME JOHNSON, DANY GARCIA NAME STREET ADDRESS 1782 SW 132ND WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33325** TITLE ☐ Delete TITLE ☐ Change Addition NAME BROWN, MALCOLM NAME STREET ADDRESS STREET ADDRESS 13020 N CALUSA CLUB DR CITY-ST-ZIP CITY-ST-ZIP MIAMI\_FL 33186 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PEREZ, JORGE NAME STREET ADDRESS STREET ADDRESS 417 VISTA ISLE DR. #2323 CITY-ST-7/P CITY-ST-ZIP SUNRISE FL 33325 TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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 of 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

address, with all other like empowers

changed, or on an attachment wit

SIGNATURE: