

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000009017

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: LUTHER CAMPBELL CHARITABLE FOUNDATION, INC., II

Current Principal Place of Business:

231 12TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

231 12TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1153540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DBM LIMITED, INC.
356 W. 46TH STREET
#1
MIAMI BEACH, FL 33140 US

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: P () Delete
Name: CAMPBELL, LUTHER
Address: 231 12TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: CAMPBELL, STANLEY
Address: 231 12TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: MOORE, DONNA B
Address: 231 12TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T () Change (X) Addition
Name: DBM LIMITED, INC.,
Address: 231 12TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Change (X) Addition
Name: CAMPBELL, YVONNE
Address: 231 12TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Change (X) Addition
Name: NEWBOLD, HARRY
Address: 231 12TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: LUTHER CAMPBELL

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date