

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90140 031 ****61.25

DOCUMENT # **N01000009017**
1. Entity Name
LUTHER CAMPBELL CHARITABLE FOUNDATION, INC., II



Principal Place of Business
**231 12TH STREET
MIAMI BEACH FL 33139**

Mailing Address
**231 12TH STREET
MIAMI BEACH FL 33139**

22000318



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
**8000 Governors Square Blvd.
Suite, Apt. #, etc. *Suite 304*
City & State *Miami Lakes, FL***

3. Mailing Address
***None*
Suite, Apt. #, etc.
City & State**

Zip ***33016*** Country ***Dade***

4. FEI Number **65-1153540** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**DBM LIMITED, INC.
356 W. 46TH STREET
#1
MIAMI BEACH FL 33140**

7. Name and Address of New Registered Agent
***Rebekah Funk*
Street Address (P.O. Box Number is Not Acceptable)
*8000 Governors Sq. Blvd.
Suite 304*
City *Miami Lakes* FL Zip Code *33016***

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]*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	CAMPBELL, LUTHER	
STREET ADDRESS	231 12TH STREET	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	CAMPBELL, STANLEY	
STREET ADDRESS	231 12TH STREET	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	MOORE, DONNA B	
STREET ADDRESS	231 12TH STREET	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	DBM LIMITED, INC.	
STREET ADDRESS	231 12TH STREET	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	CAMPBELL, YVONNE	
STREET ADDRESS	231 12TH STREET	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	T	<input type="checkbox"/> Delete
NAME	NEWBOLD, HARRY	
STREET ADDRESS	231 12TH STREET	
CITY-ST-ZIP	MIAMI BEACH FL 33139	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Luther Campbell	
STREET ADDRESS	8000 Governors Sq. Blvd. #304	
CITY-ST-ZIP	Miami Lakes, FL 33016	
TITLE	V	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stanley Campbell Pierre Rutledge	
STREET ADDRESS	"	
CITY-ST-ZIP	"	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stanley Campbell, JR.	
STREET ADDRESS	"	
CITY-ST-ZIP	"	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOHN JENKINS	
STREET ADDRESS	"	
CITY-ST-ZIP	"	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SAM JOHNSON	
STREET ADDRESS	"	
CITY-ST-ZIP	"	
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Newbold, Harry	
STREET ADDRESS	"	
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 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 an address, with all other like empowered.

SIGNATURE: ***[Signature]*** **SIGNATURE REQUIRED** **1/24/03 305-557-6212**

CP2E037 (10/02)