

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED

06 APR -7 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N05000004482

1. Entity Name
SOUTH FLORIDA SUPER BOWL HOST COMMITTEE, INC.



Principal Place of Business
DOLPHINS STADIUM
2269 DAN MARINO BLVD
MIAMI, FL 33056

Mailing Address
DOLPHINS STADIUM
2269 DAN MARINO BLVD
MIAMI, FL 33056



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03272006

Chg-NP

CR2E037 (11/05)

06

4. FEI Number
20-2777197

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE, STE 3000
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

400072289984

04/27/06-01017-020 ***61.25

DATE

Filing Fee is \$61.25
Due by May 1, 2006

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 D ☐ Delete
NAME BARRETO, RODNEY
STREET ADDRESS 235 CATALONIA AVE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE D ☐ Delete
NAME TALBERT III, WILLIAM D
STREET ADDRESS 701 BRICKELL AVE, STE 2700
CITY-ST-ZIP MIAMI, FL 33131

TITLE D ☐ Delete
NAME COLAN, BRUCE JAY
STREET ADDRESS 701 BRICKELL AVE STE 3000
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DC ☒ Change ☐ Addition
NAME BARRETO, RODNEY
STREET ADDRESS DOLPHINS STADIUM
CITY-ST-ZIP 2269 DAN MARINO BLVD, MIAMI, FLORIDA 33056

TITLE DV ☒ Change ☐ Addition
NAME TALBERT III, WILLIAM D.
STREET ADDRESS DOLPHINS STADIUM
CITY-ST-ZIP 2269 DAN MARINO BLVD, MIAMI, FLORIDA 33056

TITLE DS ☒ Change ☐ Addition
NAME COLAN, BRUCE JAY
STREET ADDRESS DOLPHINS STADIUM
CITY-ST-ZIP 2269 DAN MARINO BLVD, MIAMI, FLORIDA 33056

TITLE D ☐ Change ☒ Addition
NAME BAILEY, JOE
STREET ADDRESS DOLPHINS STADIUM
CITY-ST-ZIP 2269 DAN MARINO BLVD, MIAMI, FLORIDA 33056

TITLE D ☐ Change ☒ Addition
NAME COLSON, DEAN C
STREET ADDRESS DOLPHINS STADIUM
CITY-ST-ZIP 2269 DAN MARINO BLVD, MIAMI, FLORIDA 33056

TITLE D ☐ Change ☒ Addition
NAME DAVIS, SHAUN
STREET ADDRESS DOLPHINS STADIUM
CITY-ST-ZIP 2269 DAN MARINO BLVD, MIAMI, FLORIDA 33056

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRUCE JAY COLAN

Date

3/28/06

Daytime Phone #

305-789-7774

B Mitchell

APR 7 2006

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**ADDENDUM
TO FLORIDA 2006 ANNUAL REPORT FOR
SOUTH FLORIDA SUPER BOWL HOST COMMITTEE, INC.
DOCUMENT #N05000004482**

ADDITIONS:

**P
MICHAEL KELLY
Dolphins Stadium
2269 Dan Marino Blvd.
Miami, Florida 33056**

**D,T
STEVE BELOUS
Dolphins Stadium
2269 Dan Marino Blvd.
Miami, Florida 33056**

**D
W.E. MCLAUGHLIN
Dolphins Stadium
2269 Dan Marino Blvd.
Miami, Florida 33056**