2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # N37298** Sep 22, 2000 8:00 am 1. Entity Name Secretary of State SUNSHINE FESTIVAL FOOTBALL, INC. 09-22-2000 90004 037 ***236.25 Principal Place of Business Mailing Address 915 MIDDLE RIVER DR 915 MIDDLE RIVER DR **STE 120** STE 120 FT LAUDERDALE FL 33304 FT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address 6360 NW 5th Way 636U INV. Suite, Apt. #, etc. 360 NW 5th Way DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite 310 <u>Suite 310</u> Applied For City & State City & State 4. FEI Number 65-0182644 Not Applicable Lauderdale. Lauderdale. Zip Country \$8.75 Additional 5. Certificate of Status Desired 33309 US Fee Required 33309 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MORRALL, MATTHEW E. 2455 E. SUNRISE BLVD. PENTHOUSE, WEST Zip Code City FT. LAUDERDALE FL 33304 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Trust Fund Contribution ٠į FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Added to Fees **Department of State** After September 13, 2000 min. will be \$236.25 ٤ 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD TITLE Change ☐ Addition TITLE ☐ Delete NAME MORRALL, MATTHEW E. NAME STREET ADDRESS 2455 E SUNRISE BLVD P#W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Change ☐ Addition TITLE TITLE □ Delete 6360 NW 5th Way විවැර්ව MORRALL, EARL NAME NAME Suite 310 STREET ADDRESS 915 MIDDLE RIVER DR STREET ADDRESS Ft. Lauderdale, FL 33309 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL **₹** Change ☐ Addition ☐ Delete TITLE TITLE MORRALL, M NAME NAME 6360 NW 5th WaySuite 310 915 MIDDLE RIVER DR STREET ADDRESS STREET ADDRESS Ft. Lauderdale, FL 33309 CITY-ST-ZIP CITY-ST-ZIP FT LAUD FL TITLE Change ☐ Addition TITLE Delete NAME NAME WARREN, RAYMOND STREET ADDRESS STREET ADDRESS 500 5TH AVE. CITY-ST-ZIP CITY-ST-ZIE **NEW YORK NY** K Change ☐ Addition TITI F ☐ Delete TITLE Haines. HINES, K NAME NAME STREET ADDRESS STREET ADDRESS 2815 COLISEUM CENTRE DR/S #200 CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 2815** ☐ Addition K Change TITLE TITLE ☐ Delete FRANKEL, CHARLIE NAME NAME 6360 NW 5th WaySuite 310 STREET ADDRESS Ft. Lauderdale, FL STREET ADDRESS 915 MIDDLE RIVER DR CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL

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.

Kenneth Haines 9/19/00 (704) 331–9494

SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

RE037 (5/00)