

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N37889

1. Entity Name

DON SHULA FOUNDATION, INC.

FILED
Jul 21, 2000 8:00 am
Secretary of State

07-21-2000 90152 012 ****61.25

Principal Place of Business

% CHARLES O. MORGAN, JR.
1300 N.W. 167TH ST.
MIAMI FL 33169

Mailing Address

% CHARLES O. MORGAN, JR.
1300 N.W. 167TH ST.
MIAMI FL 33169

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0192721

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

MORGAN, CHARLES O JR
1300 N.W. 167TH ST
MIAMI FL 33169

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.

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
After September 13, 2000 min. will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
NAME S
STREET ADDRESS HORTON, LAURA M.
CITY-ST-ZIP 1300 N.W. 167TH ST.
MIAMI FL 33169

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME T
STREET ADDRESS STANTON, WILLIAM
CITY-ST-ZIP EVERGLADES HOUSE 1402 2000 S. OCEAN DR.
FT. LAUDERDALE FL 33316

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME EDT
STREET ADDRESS MORGAN, CHARLES O JR
CITY-ST-ZIP 1300 N.W. 167TH ST.
MIAMI FL 33169

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME TT
STREET ADDRESS HOGUE, CHARLES
CITY-ST-ZIP 5811 KENTUCKY DERBY
AUSTIN TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME PT
STREET ADDRESS SHULA, DONALD F
CITY-ST-ZIP 16 INDIAN CREEK ISLAND
MIAMI BEACH FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VT
STREET ADDRESS SHULA, MICHAEL
CITY-ST-ZIP TAMPA BAY BUCCANEERS 242 BRAXTON WAY
TAMPA FL

TITLE ☒ Change ☐ Addition
NAME VT
STREET ADDRESS SHULA, MICHAEL
CITY-ST-ZIP 7500 SW 30 STREET
DAVIE FL 33314

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Charles O. Morgan, Jr. REQUESTED: Charles O. Morgan, Jr., Exec. Dir. 7/18/00 305 | 621-4744