2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or changed, or on an attachment with a

SIGNATURE:

Jan 27, 2001 8:00 am 5 Secretary of State DOCUMENT # N9400005455 1. Entity Name MIAMI BOYS & GIRLS CLUB FOUNDATION, INC. 01-27-2001 90071 012 ****70.00 Principal Place of Business Mailing Address 2805 SW 32ND AVE PO BOX 330219 MIAMI FL 33133 MIAMI FL 33233-0219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0655688 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **BLANTON, H WAYNE** 2805 SW 32ND AVE **MIAMI FL 33133** City Zip Code FL 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 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Addition TITLE DP ☐ Delete TITLE NAME LANGER, JACK NAME STREET ADDRESS STREET ADDRESS 2805 SW 32ND AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Change ☐ Addition TITLE DV ☐ Delete TITLE NAME NAME SEPLER, RICHARD M STREET ADDRESS STREET ADDRESS 2805 SW 32ND AVE CITY-ST-ZIP-CITY-ST-ZIP MIAMI FL 33133 TITLE DST ☐ Delete TITLE Change ☐ Addition NAME **BLANTON, H WAYNE** NAME STREET ADDRESS STREET ADDRESS 2805 SW 32ND AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

all other like empowered.

eddress, with

FILED