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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000005266

1. Corporation Name

MIAMI HIGH FOOTBALL HALL OF FAME, INC.

Principal Place of Business

7920 N.W. 67TH STREET
MIAMI FL 33166

Mailing Address

7920 N.W. 67TH STREET
MIAMI FL 33166



2. Principal Place of Business

21 **6042 SW 85 Ave**

Suite, Apt. #, etc.

22 City & State

23 **MIAMI FL**

Zip Country

24 **33143** 25 **USA**

2a. Mailing Address

26 **6042 SW 85 Ave**

Suite, Apt. #, etc.

27 City & State

28 **MIAMI FL**

Zip Country

29 **33143** 30 **USA**

3. Date Incorporated or Qualified

10/10/1996

4. FEI Number **650780216**

NOT APPLICABLE

Applied For

NOT APPLICABLE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

BOOTH, LEONARD
7920 N.W. 67TH STREET
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

CHARLES H. MATTHEWS

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

6042 S.W. 85 Ave

83

City

MIAMI

FL

85 Zip Code

33143

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Charles H. Matthews

(NOTE: Registered Agent signature required when reinstating)

3/11/99

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME **BOOTH, LEONARD**
STREET ADDRESS **5831 S.W. 90TH COURT**
CITY-ST-ZIP **MIAMI FL 33173**

TITLE VPD ☐ DELETE

NAME **WILSON, GAIL**
STREET ADDRESS **12559 S.W. 144TH TERRACE**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE STD ☐ DELETE

NAME **MATTHEWS, CHARLES**
STREET ADDRESS **6042 S.W. 85TH AVENUE**
CITY-ST-ZIP **MIAMI FL 44143**

TITLE D ☒ DELETE

NAME **KIRK, RONALD K**
STREET ADDRESS **9065 SW. 56TH TERRACE**
CITY-ST-ZIP **MIAMI FL 33173**

TITLE D ☐ DELETE

NAME **KLEINBERG, HOWARD**
STREET ADDRESS **14520 S.W. 79TH COURT**
CITY-ST-ZIP **MIAMI FL 33158**

TITLE D ☐ DELETE

NAME **MERO, LARRY**
STREET ADDRESS **13911 S.W. 97TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33176**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **PD**
1.3 STREET ADDRESS **Rob PAVAN**
6605 S.W. 55 Ave
1.4 CITY-ST-ZIP **MIAMI FL 33153**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Charles H. Matthews* **3/11/99** **305 445 7830**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (11/98)