FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # N9600005266 1. Entity Name MIAMI HIGH FOOTBALL HALL OF FAME, INC. 04-26-2001 90134 037 ****61.25 Principal Place of Business Mailing Address 6042 SW 85 AVE 6042 SW 85 AVE MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0780216 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MATTHEWS, CHARLES H 6042 SW 85 AVE MIAMI FL 33143 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 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **VPD** TITLE VPD X Delete TITLE ✓ Addition Bridis, Tep 97855 W. 145ST NAME WILSON, GAIL NAME STREET ADDRESS 12559 S.W. 144TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33156** MIAMI FL 33176 STD TITLE ☐ Delete TITLE ☐ Change Addition MATTHEWS, CHARLES NAME NAME STREET ADDRESS 6042 S.W. 85TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 44143 PD TITLE Delete TITLE ☐ Change Addition PAYAN, ROB MARIUTIO, GENE NAME NAME STREET ADDRESS 6605 SW 55 AVE STREET ADDRESS 7925 SW 69 Ter CFTY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP MIAMI FL 33143 TIT1 F Delete TITLE ☐ Change Addition NAME MERO, LARRY NAME STREET ADDRESS 13911 S.W. 97TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP TITL F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

with all other like empowered

changed, or on an attachment with an address