2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am § Secretary of State DOCUMENT # N9600005266 05-06-2002 90245 009 ****61.25 MIAMI HIGH FOOTBALL HALL OF FAME, INC. 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 Zip Country Zip 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 FŁ 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 Make Check Payable to \$5.00 May Be FILE NOW: 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. TITLE VPD Delete TITLE Change ☐ Addition NAME **BRIDIS, TED** NAME STREET ADDRESS 9785 SW 145TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition MATTHEWS, CHARLES --NAME: STREET ADDRESS 6042 S.W. 85TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>MIA</u>MI FL 44143 PD TITLE ☐ Delete TITLE Change ☐ Addition NAME MARIUTTO, GENE NAME STREET ADDRESS 7925 SW 69TH TERRACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33143 ☐ Delete TITLE 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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
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