2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State FILED DOCUMENT # N9800003040 MIAMI HIGH SCHOOL FOOTBALL BOOSTERS' CLUB, INC. 04-26-2001 90290 005 ****61.25 Principal Place of Business Mailing Address 6042 S.W. 85 AVE. 6042 S.W. 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 Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable 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) MATTHEWS, CHARLIE H 6042 S.W. 85 AVE. **MIAMI FL 33143** City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CR2E037 (10/00) DP Addition TITLE Change TITLE ☐ Delete WILSON, G.H. WILLIE NAME NAME STREET ADDRESS STREET ADDRESS 262 E CONSTANCE RD CITY-ST-ZIP CITY-ST-ZIP DEBARY FL 32713 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME MERO, LARRY STREET ADDRESS STREET ADDRESS 13911 S.W. 97 AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MATTHEWS, CHARLIE H NAME STREET ADDRESS STREET ADDRESS 6042 S.W. 85 AVE. CITY-ST-ZIP CITY-ST-7IF **MIAMI FL 33143** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.