## **2001 UNIFORM BUSINESS REPORT (UBR) FILED** May 01, 2001 08:00 AM N99000000359 DOCUMENT # 1. Entity Name **Secretary of State** FLORIDA MARLINS COMMUNITY FOUNDATION, INC. Principal Place of Business Mailing Address 2267 N.W. 199TH ST. 2267 N.W. 199TH ST. FL MIAMI 33056 33056 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 65-0912375 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL33324 US 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. 05/01/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE and the second second FILE NOW: 9. Election Campaign Financing 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. TITLE ☐ Delete D TITLE ☐ Change ☐ Addition NAME FLORES DOM NAME STREET ADDRESS C/O JOHN W. HENRY, 2267 N.W. 199TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI 33056 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KOSHI KEVIN NAME STREET ADDRESS STREET ADDRESS C/O JOHN W. HENRY, 2267 N.W. 199TH ST. CITY-ST-ZIP MIAMI FL. 33056 CITY-ST-ZIP TITLE D Delete TITLE Change ☐ Addition NAME HENRY JOHN NAME STREET ADDRESS STREET ADDRESS FLORIDA MARLINS, 2267 N.W. 199TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL33056 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

John W. Henry

chmn

05/01/2001

CR2E037 (11/00)