2001 UNIFORM BUSINESS REPORT (UBR)

05-23-2001 90210 001 *1,711.25
P99000091649

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 12 PM 1:20

DOCUMENT # P99000091649

1. Entity Name
MIAMI JAZZ FESTIVAL, INC.

Principal Place of Business	Mailing Address
2699 SO. BAYSHORE DRIVE SUITE 600C MIAMI FL 33133	2699 SO. BAYSHORE DRIVE SUITE 600C MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number ~~NOT APPLICABLE~~ 65-1021011 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

JOHNSON, ALBERT B II
2699 SO. BAYSHORE DRIVE
SUITE 600C
MIAMI FL 33133

7. Name and Address of New Registered Agent

Name

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

City **FL** 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. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD JOHNSON, II, ALBERT B 2699 S. BAYSHORE DR., STE 600 C MIAMI FL 33133	☐ Delete	M SOSTER, ALAN W. 2699 S. BAYSHORE DRIVE, SUITE 600C MIAMI, FL 33133	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PRICE, SCOTT L 2699 S. BAYSHORE DR., STE 600 C MIAMI FL 33133	☐ Delete	D CHISHOLM, ALFRED E. 2699 S. BAYSHORE DRIVE, SUITE 600C MIAMI, FL 33133	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~ALAN W. SOSTER~~ ADDITIONAL ~~2699 S. BAYSHORE DRIVE, SUITE 600C~~ ~~MIAMI FL 33133~~	☐ Delete	D JACA, JOE 2699 S. BAYSHORE DRIVE, SUITE 600C MIAMI, FL 33133	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~AL CHISHOLM~~ ADDITIONAL ~~2699 S. BAYSHORE DRIVE, SUITE 600C~~ ~~MIAMI FL 33133~~	☐ Delete	D BRADLEY, JUDY 2699 S. BAYSHORE DRIVE, SUITE 600C MIAMI, FL 33133	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D GREEN, CAREY 2699 S. BAYSHORE DRIVE, SUITE 600C MIAMI FL 33133	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	6/12	☐ Change ☐ Addition

CR2E034 (10/00)

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Albert B. Johnson II 4/30/2001 (305) 858-8545
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

6/5