

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 725628

FILED
Jan 07, 2002
Secretary of State

Entity Name: BOYS AND GIRLS CLUBS OF MIAMI, INC.

Current Principal Place of Business:

2805 S W 32 AVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 330219
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 59-0879227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, WAYNE
2805 S W 32ND AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BLANTON, WAYNE
2805 S W 32ND AVE
MIAMI, FL 33133 US

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: WAYNE BLANTON

01/07/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SMITH PATRICK,
Address: 4031 SW 99 AVE
City-St-Zip: MIAMI FL., 33165

Title: PD () Delete
Name: LANGER, JACK,
Address: 1638 SO BAYSHORE CT #502
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: YATES, WILLIAM,
Address: 9999 NE 2ND AVE 216
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: RENTZ, LARRY,
Address: 1000 BRICKELL AVE #300
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: BERNHARDT, JIM,
Address: 1702 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: KING, ARTHUR SR,
Address: 1795 NW 83 ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANGER, JACK

PD

01/07/2002

Electronic Signature of Signing Officer or Director

Date