

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 725628

FILED  
Jan 14, 2003  
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 (X)

## 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:

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: \_\_\_\_\_

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: VD (X) Change ( ) Addition  
Name: SMITH, PATRICK  
Address: 4031 SW 99 AVE  
City-St-Zip: MIAMI, FL 33165

Title: PD (X) Change ( ) Addition  
Name: LANGER, JACK  
Address: 913 ANDALUSIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change ( ) Addition  
Name: GUILARTE, OLGA  
Address: 1570 MADRUGA AVENUE, SUITE 305  
City-St-Zip: CORAL GABLES, FL 33146

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

Title: VD (X) Change ( ) Addition  
Name: BERNHARDT, JAMES T  
Address: 1702 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change ( ) Addition  
Name: HAMILTON, BERTHA  
Address: 2109 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

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: JACK LANGER

PD

01/14/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date