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Secretary of State

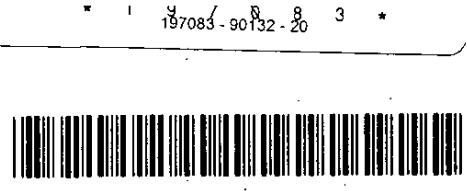
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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 769356

1. Corporation Name
TOURNAMENT OF THE AMERICAS, INC.



Principal Place of Business 3750 NW 87TH AVENUE SUITE 600 MIAMI FL 33178 US	Mailing Address 3750 N. W. 87 AVENUE SUITE 600 MIAMI FL 33178 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 07/14/1983	4. FEI Number 59-2397084	Applied For Not Applicable
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		

ALEXANDER, WILLIAM 13601 S.W. 103RD AVE. MIAMI FL 33176		81 Name	85 Zip Code	
		82 Street Address (P.O. Box Number is Not Acceptable)	FL	
		83		
		84 City		

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE C/D <input type="checkbox"/> DELETE	NAME ALEXANDER, WILLIAM	1.1 TITLE D / Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	BOHATCH, JOHN
STREET ADDRESS 13601 S.W. 103 AVENUE	CITY-ST-ZIP MIAMI FL	1.2 NAME	2600 Douglas Rd, Penthouse 8
TITLE VD <input type="checkbox"/> DELETE	NAME ARGAMASILLA, JOSE	1.3 STREET ADDRESS	Coral Gables, Fl 33134
STREET ADDRESS 2100 BISCAYNE BLVD.	CITY-ST-ZIP MIAMI FL	1.4 CITY-ST-ZIP	
TITLE D / T <input type="checkbox"/> DELETE	NAME ALEXANDER, JOHN	2.1 TITLE D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STRAFACI, FRANK
STREET ADDRESS 7445 NW 12TH STREET	CITY-ST-ZIP MIAMI FL	2.2 NAME	2701 South Bayshore Drive, Ste. 600
TITLE DT <input checked="" type="checkbox"/> DELETE	NAME GARRIGA, MARTA	2.3 STREET ADDRESS	Coconut Grove, Fl 33133
STREET ADDRESS 760 NW 107TH AVENUE, SUITE 412	CITY-ST-ZIP MIAMI FL	2.4 CITY-ST-ZIP	
TITLE SD <input type="checkbox"/> DELETE	NAME AGUILERA, GUIDO	3.1 TITLE D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	EINDNER, ENRIQUE
STREET ADDRESS 815 PONCE DE LEON BLVD	CITY-ST-ZIP CORAL GABLES FL	3.2 NAME	1050 S W 65 Avenue
TITLE D <input type="checkbox"/> DELETE	NAME ERANA, EDUARDO	3.3 STREET ADDRESS	Miami, Fl 33144
STREET ADDRESS 700 NW 107 AVE	CITY-ST-ZIP MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE D / Assistant Trasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	DOVAL, FRANCES
		4.2 NAME	13705 S.W. 107 Terrace
		4.3 STREET ADDRESS	Miami, FL 33186
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: 2/26/99 DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (1/198)