

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAR -2 PH 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P34784 (9)

1. Corporation Name

WORLD CUP USA 1994, INC.

Principal Place of Business

**2029 CENTURY PARK EAST
SUITE 400
LOS ANGELES CA 90067**

Mailing Address

**2029 CENTURY PARK EAST
SUITE 400
LOS ANGELES CA 90067**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

52-1707917

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

**\$68.75 Supplemental
Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ANDERSON, WENDY
390 N. ORANGE AVENUE
SUITE 1300
ORLANDO FL 32801**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME

**DCP
ROTHENBERG, ALAN I.
633 W 5TH ST. STE 4000
LOS ANGELES CA**

1.1 TITLE
1.2 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY - ST - ZIP

1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE
NAME

**D
CALE, CHARLES G.
1821 WILSHIRE BLVD., SUITE 212
SANTA MONICA CA**

2.1 TITLE
2.2 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY - ST - ZIP

2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME

**D
STEINBRECHER, HANK
1811 PRAIRIE STREET
CHICAGO IL**

3.1 TITLE
3.2 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY - ST - ZIP

3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME

**MS
LETELLIER, SCOTT PARKS
2049 CENTURY PARK E STE 4400
LOS ANGELES CA**

4.1 TITLE
4.2 NAME

☒ Change ☒ Addition

STREET ADDRESS
CITY - ST - ZIP

4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME

**VP
BLISS, JEFFRY R.
4300 FAIR LAKES CT.
FAIRFAX VA**

5.1 TITLE
5.2 NAME

☒ Change ☒ Addition

STREET ADDRESS
CITY - ST - ZIP

5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME

**VAS
TUFFANELLI, LEAH
2049 CENTURY PK E, #4400
LOS ANGELES CA**

6.1 TITLE
6.2 NAME

☒ Change ☐ Addition

STREET ADDRESS
CITY - ST - ZIP

6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leah Tuffanelli Blofeld 2/15/95

(310)552-1994