

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 22 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000004318 (6)
 1. Corporation Name
 MIAMI INTERNATIONAL SOCCER CLUB, CORP.



Principal Place of Business: 2555 COLLINS AVENUE #PH 107 MIAMI BEACH FL 33140
 Mailing Address: 2555 COLLINS AVENUE #PH 107 MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/15/1997

4. FEI Number: 59-3502367
 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

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30.

9. Name and Address of Current Registered Agent
 TORNERO, CARLOS M
 28 W. FLAGLER
 SUITE 600
 MIAMI FL 33130

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

1.1 TITLE: D
 1.2 NAME: DOINO, PAOLO
 1.3 STREET ADDRESS: 2555 COLLINS AVENUE, PH107
 1.4 CITY-ST-ZIP: MIAMI BEACH FL 33140

2.1 TITLE: PST
 2.2 NAME: DOINO, PAOLO
 2.3 STREET ADDRESS: 2555 COLLINS AVENUE, PH107
 2.4 CITY-ST-ZIP: MIAMI BEACH FL 33140

3.1 TITLE: [] DELETE
 3.2 NAME: [] DELETE
 3.3 STREET ADDRESS: [] DELETE
 3.4 CITY-ST-ZIP: [] DELETE

4.1 TITLE: [] DELETE
 4.2 NAME: [] DELETE
 4.3 STREET ADDRESS: [] DELETE
 4.4 CITY-ST-ZIP: [] DELETE

5.1 TITLE: [] DELETE
 5.2 NAME: [] DELETE
 5.3 STREET ADDRESS: [] DELETE
 5.4 CITY-ST-ZIP: [] DELETE

6.1 TITLE: [] DELETE
 6.2 NAME: [] DELETE
 6.3 STREET ADDRESS: [] DELETE
 6.4 CITY-ST-ZIP: [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: [] Change [] Addition
 1.2 NAME: [] Change [] Addition
 1.3 STREET ADDRESS: [] Change [] Addition
 1.4 CITY-ST-ZIP: [] Change [] Addition

2.1 TITLE: [] Change [] Addition
 2.2 NAME: [] Change [] Addition
 2.3 STREET ADDRESS: [] Change [] Addition
 2.4 CITY-ST-ZIP: [] Change [] Addition

3.1 TITLE: [] Change [] Addition
 3.2 NAME: [] Change [] Addition
 3.3 STREET ADDRESS: [] Change [] Addition
 3.4 CITY-ST-ZIP: [] Change [] Addition

4.1 TITLE: [] Change [] Addition
 4.2 NAME: [] Change [] Addition
 4.3 STREET ADDRESS: [] Change [] Addition
 4.4 CITY-ST-ZIP: [] Change [] Addition

5.1 TITLE: [] Change [] Addition
 5.2 NAME: [] Change [] Addition
 5.3 STREET ADDRESS: [] Change [] Addition
 5.4 CITY-ST-ZIP: [] Change [] Addition

6.1 TITLE: [] Change [] Addition
 6.2 NAME: [] Change [] Addition
 6.3 STREET ADDRESS: [] Change [] Addition
 6.4 CITY-ST-ZIP: [] Change [] Addition

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

SIGNATURE: _____

CR2E034 (5/98)

4-13-98 205-532-5080