

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 769356 (7)

1. Corporation Name

TOURNAMENT OF THE AMERICAS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 4:27

Principal Place of Business

Mailing Address

9611 NW 17TH ST
MIAMI FL 33125

3750 N. W. 87 AVENUE
SUITE 600
MIAMI FL 33178
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1983

3a. Date of Last Report

02/01/1994

4. FEI Number

59-2397084

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 3750 NW 87 AVENUE

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 suite 600

27

City & State

City & State

23 MIAMI, FLORIDA

28

Zip

Country

Zip

Country

24 33178

25

USA

29

30

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C/D
NAME ALEXANDER, WILLIAM
STREET ADDRESS 13601 S.W. 103 AVENUE
CITY - ST - ZIP MIAMI FL 33176

1.1 TITLE ADLER, GUIDO DIRECTOR ☐ Change ☒ Addition
1.2 NAME 2655 Le Jeune Rd., Suite 1006
1.3 STREET ADDRESS CORAL GABLES, FL 33134
1.4 CITY - ST - ZIP

TITLE VD
NAME ARGAMASILLA, JOSE
STREET ADDRESS 2100 BISCAYNE BLVD.
CITY - ST - ZIP MIAMI FL

2.1 TITLE DIRECTOR ☐ Change ☒ Addition
2.2 NAME JOHN ALEXANDER, JOHN M.
2.3 STREET ADDRESS 5825 SW 99 TERRACE
2.4 CITY - ST - ZIP MIAMI, FL 33156

TITLE VTD
NAME TREJO, DELIO
STREET ADDRESS 8700 S.W. 97 TERRACE
CITY - ST - ZIP MIAMI FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE SD
NAME AGUILERA, GUIDO A.
STREET ADDRESS 815 PONCE DE LEON BLVD.
CITY - ST - ZIP CORAL GABLES FL 33134

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE AGG. SEC. / D
NAME AGUILERA, ANTONIO M.
STREET ADDRESS 815 PONCE DE LEON BLVD.
CITY - ST - ZIP CORAL GABLES, FL 33134

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME HARRELL, KEITH
STREET ADDRESS 8648 NW 26 CT.
CITY - ST - ZIP CORAL SPRINGS, FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily true and correct and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information included 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

WILLIAM ALEXANDER
CHANGING DIRECTOR

1/13/95 (305) 717-5600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number