

F00000007090

INTERNATIONAL SPORTS ORGANIZATION

**10481 NW 28TH STREET
MIAMI, FL 33172**

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name)
2. _____
(Corporation Name)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-04/24/02--01051--009
*****35.00 *****35.00

RECEIVED
02 APR 2002 PM 2:33
TALLAHASSEE, FLORIDA
NEW FILINGS

- ☐ Walk
☐ Mail
☐ Pick up time
☐ Will wait

- ☐ Photocopy
☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO change
SP 4/25/02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 2002

International Sports Organization, Sociedad Anonima
10481 NW 28th St.
Miami, FL 33172

SUBJECT: INTERNATIONAL SPORTS ORGANITATION, SOCIEDAD
ANONIMA
Ref. Number: F00000007090

We have received your document for INTERNATIONAL SPORTS ORGANITATION, SOCIEDAD ANONIMA and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The check was not signed. Please sign and return your document for filing.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00022391

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : INTERNATIONAL SPORTS ORGANITATION, SOCIEDAD ANONIMA

2. The mailing address of the corporation : Calle O'Donnell, n° 10 - 2°
28009 MADRID (SPAIN)

3. Date of incorporation/qualification: 12/18/2000 Document number: F00000007090

4. The name and address of the current registered agent and office:

Josep Montal

10481 NW 28th Street

Miami, Florida 33172

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Miguel A. Martin, Esq.

848 Brickell Avenue, Suite 830

Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

04/10/2002

(Date)

Josep Montal

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

04/10/2002

(Date)

If signing on behalf of an entity:

MIGUEL A. MARTIN

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***