

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Jeffrey B. Martinez
Secretary, 7 State
Tallahassee, Florida 32399-0001

APPROVED
AB

5-17-1 21 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L69653 (8)

1. Corporation Name

MIAMI INTERNATIONAL FAN CLUB, INC. #145

Principal Place of Business

**1455 NW 10TH AVE
MIAMI FL 33172
US**

Mailing Address

**3940 PIPESTONE ROAD
DALLAS TX 75212**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/02/1990	3a. Date of Last Report 04/28/1994
4. FEI Number 04-3088112	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 has liability for intangible tax under S. 190.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
State, Apt. # etc. 22	State, Apt. # etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Country 29	Country 30

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
110 N. MAGNOLIA ST
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, SUITE 105
83.
84. City
85. Zip Code FL

11. Pursuant to the provisions of Sections 607 (0507) 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 607.0903, Florida Statutes.

SIGNATURE

(Signature of Officer or Director)

(Signature of Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	P	NAME	☐ Change ☐ Addition
NAME	PARKS, RALPH T.	NAME	
Street Address	3940 PIPESTONE ROAD	Street Address	
City & State	DALLAS TX 75212	City & State	
NAME	VPT	NAME	☐ Change ☐ Addition
NAME	ROACH, DONALD V.	NAME	
Street Address	3940 PIPESTONE ROAD	Street Address	
City & State	DALLAS TX 75212	City & State	
NAME	AS	NAME	☒ Change ☐ Addition
NAME	COWTS, FREDERICK	NAME	
Street Address	3940 PIPESTONE ROAD	Street Address	
City & State	DALLAS TX	City & State	
NAME	B	NAME	☒ Change ☐ Addition
NAME	QURASHI, SHAHID	NAME	
Street Address	ONE THEALL ROAD	Street Address	
City & State	RYE NY	City & State	
NAME	D	NAME	☒ Change ☐ Addition
NAME	DELLAROGGO, KENNETH A	NAME	
Street Address	ONE THEALL RD	Street Address	
City & State	RYE NY	City & State	
NAME	VP	NAME	☐ Change ☐ Addition
NAME	ALBERT, CHARLES M	NAME	
Street Address	3940 PIPESTONE RD	Street Address	
City & State	DALLAS TX 75212	City & State	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.021, 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 this corporation, that I am over 18 years of age and competent to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER, SECRETARY

3-21-95 214-634-7755