

X1W45

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FILED

Feb 27 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L69653 (8)

1. Corporation Name:  
MIAMI INTERNATIONAL FAN CLUB, INC.

## Principal Place of Business

1455 NW 10TH AVE  
MIAMI FL 33172  
US

## Mailing Address

ATTN: TAX DEPARTMENT  
7880 BENT BRANCH DRIVE, SUITE 100  
IRVING TX 75063-8046

## 2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip Country

24 25

## 2a. Mailing Address

26 Suite, Apt. #, etc.

27 City &amp; State

28 Zip Country

29 30

## 9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS ST, STE. 105  
TALLAHASSEE FL 32301

## 3. Date Incorporated or Qualified

05/02/1990

## 3a. Date of Last Report

02/21/1996

## 4. FEI Number

04-3088112

## Applied For

Not Applicable

## 5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐ \$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes ☐ No

## 10. Name and Address of New Registered Agent

## 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 of person changing office or agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

## 12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	PARKS, RALPH T.	3940 PIPESTONE ROAD	DALLAS TX	<input type="checkbox"/>
VPT	ROACH, DONALD V.	8940 PIPESTONE ROAD	DALLAS TX	<input type="checkbox"/>
S	MAYER, MARK W	3940 PIPESTONE RD	DALLAS TX	<input type="checkbox"/>
D	PARKS, RALPH T	3940 PIPESTONE RD	DALLAS TX	<input type="checkbox"/>
D	BRENNAN, MICHAEL R	1 THEALL ROAD	RYE NY	<input checked="" type="checkbox"/>
VP	ALBERT, CHARLES M	3940 PIPESTONE RD	DALLAS TX	<input type="checkbox"/>

## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		7880 BENT BRANCH DR #100	IRVING, TX 75063	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		HOMER W. GREER	7880 BENT BRANCH DR #100	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		IRVING, TX 75063		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		7880 BENT BRANCH DR #100	IRVING, TX 75063	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		7880 BENT BRANCH DR #100	IRVING, TX 75063	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		7880 BENT BRANCH DR #100	IRVING, TX 75063	<input type="checkbox"/>	<input type="checkbox"/>
		7880 BENT BRANCH DR	IRVING, TX 75063	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER

2-11-97

972-500-5000

0494222

CR2E034 (9/96)