

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000001126

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: NORTH MIAMI BEACH OPTIMIST LITTLE LEAGUE, INC.

Current Principal Place of Business:

19495 BISCAYNE BLVD.
SUITE 705
AVENTURA, FL 33180

New Principal Place of Business:

571 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

Current Mailing Address:

19495 BISCAYNE BLVD.
SUITE 705
AVENTURA, FL 33180

New Mailing Address:

571 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOZI, LEON
19495 BISCAYNE BLVD.
SUITE 705
AVENTURA, FL 33180

Name and Address of New Registered Agent:

ALLEN, JAMES J
571 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES J. ALLEN

04/28/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EGOZI, LEON
Address: 19495 BISCAYNE BLVD., SUITE 705
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: ALLEN, JAMES J
Address: 571 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: D () Delete
Name: THOMAS, GREGORY
Address: 19000 N.E. 20TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33170

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, JAMES
Address: 571 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: V (X) Change () Addition
Name: THOMAS, GREGORY
Address: 19000 NE 20TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33170

Title: S (X) Change () Addition
Name: ADDICOTT, SARI
Address: 155 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: D () Change (X) Addition
Name: GROFFMAN, AARON
Address: 17430 NE 12TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Change (X) Addition
Name: EGOZI, LEON
Address: 19495 BISCAYNE BLVD., SUITE 705
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: KARR, RUSSELL
Address: 2405 NE 194TH STREET
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES J. ALLEN

P

04/28/2002

Electronic Signature of Signing Officer or Director

Date

SHAWN SHERWOOD, DIRECTOR
2180 NE 197 TERR.
MIAMI, FL 33179

EVA LEBOVIC, DIRECTOR
19000 NE 20TH COURT
NORTH MIAMI BEACH, FL 33179

ZENA GRUDA, DIRECTOR
1920 NE 187TH DRIVE
NORTH MIAMI BEACH, FL 33179

ANGIE HERRERA-MUNIZ, TREASURER
1479 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162

LORETTA MUFSON, SECRETARY
310 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160