

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000001126

FILED
Jul 10, 2003
Secretary of State

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

Current Principal Place of Business:

571 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

571 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: MUFSON, LORETTA
Address: 230 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: GROFFMAN, AARON
Address: 17201 NE 11TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

07/10/2003

Electronic Signature of Signing Officer or Director

Date

SHAWN SHERWOOD D
2180 NE 197 TERR
NORTH MIAMI BEACH, FL 33179

WALTER REYNOSO VP
3404 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160

HANS OTTINOT D
1331 NE 156 STREET
NORTH MIAMI BEACH FL 33162

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