2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000005385

Address:

City-St-Zip:

Entity Name: USA SOUTH ATHLETIC FOUNDATION CORPORATION

FILED Apr 22, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12591 APOPKA COURT 12591 APOPKA COURT NORTH FT MYERS, FL NORTH FT MYERS, FL 33903 **Current Mailing Address: New Mailing Address:** 12591 APOPKA COURT 12591 APOPKA COURT NORTH FT MYERS, FL NORTH FT MYERS, FL 33903 FEI Number: 52-2372208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PURTZ, RICHARD L 1515 BROADWAY ST FT MYERS, FL 33901 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FLOOD, JAYE FLOOD, JAYE Name: Name: 12591 APOPKA COURT Address: 12591 APOPKA COURT Address: City-St-Zip: NORTH FT MYERS, FL City-St-Zip: NORTH FT MYERS, FL 33903 (X) Change () Addition Title: Title: () Delete Name: PURTZ, RICHARD Name: PURTZ, RICHARD Address: 12591 APOPKA COURT Address: 12591 APOPKA COURT City-St-Zip: NORTH FT MYERS, FL City-St-Zip: NORTH FT MYERS, FL 33903 Title: () Delete Title: TS/D (X) Change () Addition PETERS, MARLA PETERS, MARLA Name: Name: 12591 APOPKA COURT 12591 APOPKA COURT Address: Address: City-St-Zip: NORTH FT MYERS, FL City-St-Zip: NORTH FT MYERS, FL 33903 Title: () Delete Title: () Change (X) Addition Name: Name: DAVIS, GLEN

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.

Address:

City-St-Zip:

12591 APOPKA COURT

NORTH FT MYERS, FL 33903

SIGNATURE: GLEN DAVIS D 04/22/2003