

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000006873

FILED
May 02, 2003
Secretary of State

Entity Name: MIAMI VOLLEYBALL CLUB, INC.

Current Principal Place of Business:

4110 HARDIE ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

4110 HARDIE ROAD
MIAMI, FL 33133

New Mailing Address:

FEI Number: 13-4211642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS A ESQ.
201 SOUTH BISCAYNE BLVD
SUITE 3200
MIAMI, FL 33131

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: PRES () Delete
Name: ROMANO, JUAN CARLOS
Address: 4110 HARDIE ROAD
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: PEREZ, LUIS A ESQ.
Address: 6731 S.W. 64 STREET
City-St-Zip: MIAMI, FL 33143

Title: TRES () Delete
Name: ROMANO, EMILIA B
Address: 4110 HARDIE ROAD
City-St-Zip: MIAMI, FL 33133

Title: SEC () Delete
Name: PEREZ, LESLIE T
Address: 6731 S.W. 64 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: ROMANO, JUAN CARLOS
Address: 4110 HARDIE ROAD
City-St-Zip: MIAMI, FL 33133

Title: D VP (X) Change () Addition
Name: PEREZ, LUIS A ESQ.
Address: 6731 S.W. 64 STREET
City-St-Zip: MIAMI, FL 33143

Title: D T (X) Change () Addition
Name: ROMANO, EMILIA B
Address: 4110 HARDIE ROAD
City-St-Zip: MIAMI, FL 33133

Title: D S (X) Change () Addition
Name: PEREZ, LESLIE T
Address: 6731 S.W. 64 STREET
City-St-Zip: MIAMI, FL 33143

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: JUAN C. ROMANO

D P

05/02/2003

Electronic Signature of Signing Officer or Director

Date