## 2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## DOCUMENT # N0200008529

HALLANDALE BEACH SPORTS COMPLEX, INC.



Jan 29, 2003 8:00 am Secretary of State 01-29-2003 90303 027 \*\*\*\*61.25

|  |   |  | V              | 1                      | ETRIS  | j   |  |                 |              |  |
|--|---|--|----------------|------------------------|--|---|--|-----------------|--------------|--|
| Principal Place of Business<br>400 S. FEDERAL HIGHWAY<br>HALLANDALE BEACH FL 33009   |   | Mailing Address<br>400 S. FEDERAL HIGHWAY<br>HALLANDALE BEACH FL 33009 |                |                        | OUTIZIO  |   |  |                 |              |  |
|  |   |  |                |                        |  | ]   | <b>ia</b> (5 <b>6</b> ), <b>16</b> )), <b>14</b> )), <b>18</b> )) <b>1</b> |                 |              |  |
| 2. Principal F   | Place of Business                                   | 3. Mailing Address   |                |                        |  |   |  |                 |              |  |
| Suite, Apt.  | #, etc.   | Suite, Apt. #, etc.  |                |                        | ☐ CHECK HERE IF MAKING CHANGES                                       |   |  |                 |              |  |
| City & Stat  | e   | City & State   |                | 4. FEI Number 43-19832 |  | 2 Applied For Not Applicable                |  |                 |              |  |
| Zip Country  |   | Zip  | Co             | Country                |  | 5. Certificate of Sta                       | atus Desired   | \$8.75 Ad       |              |  |
| <del></del>  | 6. Name and Address of Current                      | Registered Agent   | gistered Agent |                        |  | 7. Name and Address of New Registered Agent |  |                 |              |  |
|  |   |  |                |                        | Name   |   |  |                 |              |  |
|  | IN, MARK  |  | Street Address |                        |  | (P.O. Box Number is Not Acceptable)         |  |                 |              |  |
| 400 S. FEDERAL HIGHWAY<br>HALLANDALE BEACH FL 33009  |   |  |                |                        |  |   |  |                 | <del> </del> |  |
|  |   |  |                | City                   |  |   | FL Zip Code  |                 |              |  |
| 8. 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. I am familiar with, and accept |   |  |                |                        |  |   |  |                 | and accept   |  |
| the obligations of registered agent.   |   |  |                |                        |  |   |  |                 |              |  |
| March 2  |   |  |                |                        |  |   | 1/21   | 100             |              |  |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent   |   |  |                |                        |  | when reinstating)                           |  | DATE            |              |  |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE  |   |  |                |                        |  |   |  |                 |              |  |
| !  | FILE NOW: FEE IS \$61.25                            | 9. Election Can<br>Trust Fund C  | -              |                        | \$5.00 May Be Added to Fees Make Check Payable Florida Department of |   |  |                 |              |  |
| 10. OFFICERS AND DIRECTORS 1   |   |  |                |                        |  | I<br>ADDITIONS/CHANGE                       | S TO OFFICERS AN   | NO DIBECTORS IN | I 10         |  |
| TITLE  | PD  | ☐ Delete   | TITL           |                        | D  |   |  | ☐ Change        | X Addition   |  |
| NAME   | ROSS, DOROTHY                                       | C 54.0.0   | NAN            |                        |  | ony Musto                                   |  |                 | (22)         |  |
| STREET ADDRESS   |   |  | EET ADDRESS    |                        |  |   |  |                 |              |  |
| CITY-ST-ZIP  |   |  | CITY           | r-ST-ZIP               | Hallandale Beach, FL 33009   |   |  |                 |              |  |
| TITLE  | VD  | ☐ Delete   | TITL           | E                      |  |   |  | ☐ Change        | ☐ Addition   |  |
| NAME   | SCHILLER, FRANCINE<br>400 S. FEDERAL HIGHWAY        |  | , NAN          |                        |  |   |  |                 |              |  |
| STREET ADDRESS<br>CITY-ST-ZIP  | HALLANDALE BEACH FL 33009                           |  |                | EET ADDRESS            |  |   |  |                 |              |  |
|  | SD  |  | +              | /-ST-ZIP               |  | <del></del>                                 |  |                 | F7 4 189     |  |
| TITLE<br>NAME  | PAPE, CHARITY                                       | ☐ Delete   | TITL<br>NAM    | i                      |  |   |  | Change          | Addition     |  |
|  | 400 S. FEDERAL HIGHWAY                              |  | •              | EET ADDRESS            |  |   |  |                 |              |  |
| CITY-ST-ZIP  | HALLANDALE BEACH FL 33009                           |  |                | r-ST-ZIP               |  |   |  |                 |              |  |
| TITLE  | 10  | ☐ Delete   | TITL           | E                      |  | · <u>-</u>                                  | ·  | ☐ Change        | Addition     |  |
| NAME   | ANTONIO, MARK                                       |  | . NAN          |                        |  |   |  |                 |              |  |
| STREET ADDRESS   | 400 S. FEDERAL HIGHWAY<br>HALLANDALE BEACH FL 33009 |  | •              | EET ADDRESS            |  |   |  |                 |              |  |
| CITY-ST-ZIP  | D D DEACH PL 33009                                  | ·  |                | r-ST-ZIP               |  |   |  | <del> </del>    |              |  |
| TITLE  | JULIAN, WILLIAM                                     | ☐ Delete   | TITL           |                        |  |   |  | Change          | ☐ Addition   |  |
| NAME<br>STREET ADDRESS   | 400 S. FEDERAL HIGHWAY                              |  | NAM            | EET ADDRESS            |  |   |  |                 | ļ            |  |
| CITY-ST-ZIP  | HALLANDALE BEACH FL 33009                           |  |                | f-ST-ZIP               |  |   |  |                 | }            |  |
| TITLE  | 0   | ☐ Delete   | TITL           | <del></del>            |  |   |  | ☐ Change        | Addition     |  |
| NAME   | COOPER, JOY   |  | NAM            |                        |  |   |  |                 |              |  |
| STREET ADDRESS   | 400 S. FEDERAL HIGHWAY                              |  | •              | EET ADDRESS            |  |   |  |                 |              |  |
| CITY-ST-ZIP  | HALLANDALE BEACH FL 32509                           |  | CITY           | '-ST-ZIP               |  |   |  |                 |              |  |

12. I 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 report or supplemental report is troe 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 frustee employed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: