

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006994

FILED
Feb 08, 2005
Secretary of State

Entity Name: CARIBBEAN AMERICAN UNITED SPORTS & CULTURAL CLUB INC

Current Principal Place of Business:

2082 NE 170 ST
N MIAMI BCH, FL 33162

New Principal Place of Business:

1155 N. E. 156TH STREET
N MIAMI BCH, FL 33162

Current Mailing Address:

2082 NE 170 ST
N MIAMI BCH, FL 33162

New Mailing Address:

1155 N. E. 156TH STREET
N MIAMI BCH, FL 33162

FEI Number: 55-0876559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINCHESTER, BILL S
2082 NE 170 ST
N MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

EDMUND, NIXEY
1155 N. E. 156TH STREET
N MIAMI BCH, FL 33162 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: NIXEY EDMUND

02/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORMAN, DENNIS
Address: 15620 87TH RD N
City-St-Zip: LOXAHATCHE, FL 33470

Title: S () Delete
Name: LOUISSON, PATRICK
Address: 20780 N MIAMI CT
City-St-Zip: MIAMI GARDENS, FL 33179

Title: T () Delete
Name: EDMUND, NIXEY
Address: 1155 NE 156 ST
City-St-Zip: N MIAMI BCH, FL 33162

Title: AS () Delete
Name: WINCHESTER, BILL S
Address: 2082 NE 170 ST
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDMUND, NIXEY
Address: 1155 N. E. 156TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T (X) Change () Addition
Name: LOUISSON, PATRICK
Address: 20780 N MIAMI CT
City-St-Zip: MIAMI GARDENS, FL 33179

Title: VP (X) Change () Addition
Name: THOMPSON, NEVILLE S
Address: 1531 N. W. 175TH STREET
City-St-Zip: MIAMI, FL 33169

Title: S (X) Change () Addition
Name: WINCHESTER, BILL S
Address: 2082 NE 170 ST
City-St-Zip: N MIAMI BCH, FL 33162

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: NIXIE EDMUND

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date