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TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED Jul 11, 2005 08:00 AM **DOCUMENT # N12829 Secretary of State** FLORIDA RUGBY REFEREES ASSOCIATION, INC. Principal Place of Business Mailing Address % TERRY DAY % TERRY DAY 3211 NE 8TH COURT 3211 NE 8TH COURT POMPANO BEACH, FL 33062 - POMPANO BEACH, FL 33062 CR2E037 (10/03) 07062005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAY, TERRY E. DO NOT WRITE 3211 NE 8TH CT. POMPANO BEACH, FL 33062 IN THIS SPACE 4. 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD 000000371727 07/11/05-80001-025 81.25 NAME DAY, TERRY STREET ADDRESS 3211 N.E. 8TH COURT CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME FITZGERALD, GERRY STREET ADDRESS 8205 NW 36TH CT CITY-ST-ZIP CORAL SPRINGS, FL TITLE D NAME KARTIGANER, CRAIG I STREET ADDRESS 8860 NW 10TH CT DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33322 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 true 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 trustee empowered 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.