

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N15999

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: AMERICA SEVENS FOUNDATION, INC.

Current Principal Place of Business:

652 N.E. 77TH STREET
MIAMI, FL 331795438

New Principal Place of Business:

14486 SW 104TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

652 N.E. 77TH STREET
MIAMI, FL 331795438

New Mailing Address:

FEI Number: 59-2690094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPOSITO, GREGORY F
8016 WILES ROAD
SUITE 9
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ANDRUS, LAWRENCE P
652 NE 77TH STREET
MIAMI, FL 33138 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: LAWRENCE P ANDRUS

02/12/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKAR, SAL
Address: 652 N.E. 77TH STREET
City-St-Zip: MIAMI, FL 33138

Title: CPD () Delete
Name: ANDRUS, LAWRENCE
Address: 652 NE 77TH STREET
City-St-Zip: MIAMI, FL 331385438

Title: D () Delete
Name: JOHN, G.C. DR.
Address: 652 NE 77TH ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, RAMON
Address: 652 N.E. 77TH STREET
City-St-Zip: MIAMI, FL 33138

Title: CPD (X) Change () Addition
Name: PEREZ, JOHN
Address: 652 NE 77TH STREET
City-St-Zip: MIAMI, FL 331385438

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN PEREZ

CPD

02/12/2002

Electronic Signature of Signing Officer or Director

Date