

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathern
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY - 1 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N46878** (7)

1. Corporation Name

MIAMI MIDNIGHT BASKETBALL LEAGUE, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
300 BISCAYNE BLVD WAY 1120 MIAMI FL 33131 US		300 BISCAYNE BLVD WAY 1120 MIAMI FL 33131 US	
2. Principal Place of Business	2a. Mailing Address		
21	26		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22	27		
City & State		City & State	
23	28		
Zip	Country	Zip	Country
24	25	29	30

3. Date Incorporated or Qualified	3a. Date of Last Report
01/17/1992	07/18/1994
4. FEI Number	Applied For
65-0360867	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status	<input checked="" type="checkbox"/> \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
NOSTRO, LOUIS 201 SOUTH BISCAYNE BLVD. SUITE 1600 MIAMI FL 33131				81 Name	Robert B. Macaulay, Esq.		
				82 Street Address (P.O. Box Number is Not Acceptable)	201 South Biscayne Blvd.		
				83	Suite 1402		
				84 City	Miami	85 Zip Code	FL 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Robert B. Macaulay* Robert B. Macaulay, Director DATE: 4/28/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Chairperson / D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KNOX, GEORGE T.	1.2 NAME	Ms. Gwendolyn Moorer
STREET ADDRESS	25 WEST FLAGLER ST.PH	1.3 STREET ADDRESS	1450 N.E. 2nd. Avenue, Room 807
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, Florida 33132
TITLE	D	2.1 TITLE	Vice Chairperson / D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PERRY, WILLIAM	2.2 NAME	Mr. Thomas F. Rieman, PHR
STREET ADDRESS	300 BISCAYNE BLVD. WAY	2.3 STREET ADDRESS	9130 S. Dadeland Blvd., Suite 1400
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, Florida 33156
TITLE	D	3.1 TITLE	Secretary / D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TURKEL, LEONARD	3.2 NAME	Ms. Gerri Dolan, LLP
STREET ADDRESS	2871 OAK AVENUE	3.3 STREET ADDRESS	100 SE 2nd Avenue, Suite 2500
CITY-ST-ZIP	COCONUT GROVE FL	3.4 CITY-ST-ZIP	Miami, Florida 33131
TITLE		4.1 TITLE	Treasurer / D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Stephen Danner
STREET ADDRESS		4.3 STREET ADDRESS	1101 Brickell Avenue, Suite 1402
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Miami, Florida 33131
TITLE		5.1 TITLE	Executive Director / D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Mr. Josef E. Gregory
STREET ADDRESS		5.3 STREET ADDRESS	300 Biscayne Blvd. Way, Suite 1120
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Miami, Florida 33131
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Additional list of Directors attached
STREET ADDRESS		6.3 STREET ADDRESS	hereto.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert B. Macaulay* 4/28/95 (305) 358-9200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Robert B. Macaulay, Director

N46878

MIAMI MIDNIGHT BASKETBALL LEAGUES, INC.

ADDITIONAL LIST OF THE
BOARD OF DIRECTORS

LEAGUE COMMISSIONER/D
Mr. Warren Jabali
300 Biscayne Blvd. Way, Suite 1120
Miami, Florida 33131

DEPUTY COMMISSIONER/D
Mr. Ernest Bell Jr.
300 Biscayne Blvd. Way, Suite 1120
Miami, Florida 33131

CASE MANAGER/D
Mr. Clyde Glover
300 Biscayne Blvd. Way, Suite 1120
Miami, Florida 33131

D
Ms. Deborah Mayo
1401 Brickell Avenue, Suite 700
Miami, Florida 33131

D
Mr. Charles Byrd
14931 S.W. 82nd Lane
Bldg. 18 - #501
Miami, Florida 33193

D
Mr. Robert B. Macaulay
1402 Miami Center
201 S. Biscayne Boulevard
Miami, Florida 33131

D
Ms. Justina Millian-Clegg
300 N.E. 2nd. Avenue
Miami, Florida 33132

D
Ms. Elizabeth Wysong
16400 N.W. 32nd Avenue
Miami, Florida 33054

D
Mr. Jason Murray
5300 First Union Financial
Center
200 S. Biscayne Boulevard
Miami, Florida 33131

D
Mr. Roland Sanchez-Medina
701 Brickell Avenue, Suite 1400
Miami, Florida 33131

D
Mr. Steven Appelbaum
Dade County Public Schools
1450 N.E. 2nd Avenue, Rm. 819
Miami, Florida 33132

D
Amy Jorden
2675 S. Bayshore Drive
Coconut Grove, Florida 33133

Robert B. Macaulay
4/28/95