

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
CORPORATION DIVISION

DOCUMENT # N94000002396 (9)

LIGA HONDURENA DE FOOTBALL SOCCER DE MIAMI INC.

APPROVED  
93 MAY -1 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                                                                                |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                |  | Mailing Address                                                                                                                                                |  |
| 20733 SW 122 AVE<br>MIAMI FL 33177                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 20733 SW 122 AVE<br>MIAMI FL 33177                                                                                                                             |  |
| 2. Principal Office of Business                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 2a. Mailing Address                                                                                                                                            |  |
| 21 2637-A N.W. 20TH STREET<br>State, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                             |  | 26 5505 N.W. 7TH STREET<br>State, Apt. #, etc.                                                                                                                 |  |
| 22 MIAMI, FLORIDA 33142<br>City & State                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 27 W 116<br>City & State                                                                                                                                       |  |
| 23 MIAMI, FLORIDA 33142<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 28 MIAMI, FLORIDA 33126<br>Zip Country                                                                                                                         |  |
| 24 33142 25 USA                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 29 33126 30 USA                                                                                                                                                |  |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                               |  | 10. Name and Address of New Registered Agent                                                                                                                   |  |
| GALEAS, SAUL<br>20733 SW 122 AVE<br>MIAMI FL 33177                                                                                                                                                                                                                                                                                                                                                                                                            |  | 81 Name<br>JORGE A. D'ERAS<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>6311 N.W. 110 TERR.<br>83<br>84 City<br>HIALEAH FL 85 Zip Code<br>33012 |  |
| 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: <i>Jorge A. Deras</i>                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 4-27-95                                                                                                                                                        |  |

| 12. OFFICERS AND DIRECTORS                                                                                         |                                                                                                                                                    | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1.                       |  |
|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--|
| 1. TITLE<br>PD<br>NAME<br>GALEAS, SAUL<br>STREET ADDRESS<br>20733 SW 122 AVE<br>CITY, ST, ZIP<br>MIAMI FL 33177    | 1.1 TITLE<br>PD<br>1.2 NAME<br>JORGE A. D'ERAS<br>1.3 STREET ADDRESS<br>6311 N.W. 110 TERR<br>1.4 CITY, ST, ZIP<br>HIALEAH, FLORIDA 33012          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 2. TITLE<br>VD<br>NAME<br>DERAS, JORGE<br>STREET ADDRESS<br>20733 SW 122 AVE<br>CITY, ST, ZIP<br>MIAMI FL 33177    | 2.1 TITLE<br>VD<br>2.2 NAME<br>CIPRIANO IZAGUIRRE<br>2.3 STREET ADDRESS<br>405 N.W. 37 STREET # 5<br>2.4 CITY, ST, ZIP<br>MIAMI, FLORIDA 33127     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 3. TITLE<br>SD<br>NAME<br>BONILLA, MANUEL<br>STREET ADDRESS<br>20733 SW 122 AVE<br>CITY, ST, ZIP<br>MIAMI FL 33177 | 3.1 TITLE<br>SD<br>3.2 NAME<br>MANUEL RIVERA<br>3.3 STREET ADDRESS<br>3109 N.W. 21 COURT APT. # 2<br>3.4 CITY, ST, ZIP<br>MIAMI, FLORIDA 33142     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 4. TITLE<br>TD<br>NAME<br>MONTES, OSCAR<br>STREET ADDRESS<br>20733 SW 122 AVE<br>CITY, ST, ZIP<br>MIAMI FL 33177   | 4.1 TITLE<br>TD<br>4.2 NAME<br>JOSE A. HERNANDEZ<br>4.3 STREET ADDRESS<br>5505 N.W. 7TH STREET, W 116<br>4.4 CITY, ST, ZIP<br>MIAMI, FLORIDA 33126 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 5. TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                | 5.1 TITLE<br>SD<br>5.2 NAME<br>ERNESTO NUNEZ<br>5.3 STREET ADDRESS<br>2637-A N.W. 20TH STREET<br>5.4 CITY, ST, ZIP<br>MIAMI, FLORIDA 33142         | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 6. TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                | 6.1 TITLE<br>NAME<br>6.2 STREET ADDRESS<br>6.3 CITY, ST, ZIP                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |

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 119.07(2)(b), Florida Statutes. I further certify that this 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 rescind this report as required by Chapter 612, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Jorge A. Deras* 4-27-95  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR