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May 17, 1999 8:00 am
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05-17-1999 90069 048 ****61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N98000005893

1. Corporation Name

COSTA RICA SOCCER CLUB, INC.

Principal Place of Business

1550 NORTHEAST 1213RD STREET
APT N203
NORTH MIAMI FL 33161

Mailing Address

1550 NORTHEAST 1213RD STREET
APT N203
NORTH MIAMI FL 33161



2. Principal Place of Business

21 SAME AS ABOVE

2a. Mailing Address

26 SAME AS ABOVE

3. Date Incorporated or Qualified

10/16/1998

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0869614

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CAMPOS, JOHANN S
STREET ADDRESS 1550 NORTHEAST 1213RD STREET
CITY-ST-ZIP NORTH MIAMI FL 33161

1.1 TITLE TD
1.2 NAME MARIA DE LA C. FERNANDEZ
1.3 STREET ADDRESS 1550 N.E. 123 ST # N 203
1.4 CITY-ST-ZIP NORTH MIAMI FL, 33161

TITLE VD
NAME CAMPOS, JUAN F SR.
STREET ADDRESS 1550 NORTHEAST 1213RD STREET
CITY-ST-ZIP NORTH MIAMI FL 33161

2.1 TITLE SD
2.2 NAME JUAN F CAMPOS JR.
2.3 STREET ADDRESS 1550 NE 123 ST # N 203
2.4 CITY-ST-ZIP NORTH MIAMI FL, 33161

TITLE STD
NAME CAMPOS, JUAN F JR.
STREET ADDRESS 1550 NORTHEAST 1213RD STREET
CITY-ST-ZIP NORTH MIAMI FL 33161

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHANN S CAMPOS

5/17/99

(305) 981-7935

CR2E037 (1/98)