

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000058036

FILED
Sep 13, 2002
Secretary of State

Entity Name: MENDIVIL SPORTS, INC.

Current Principal Place of Business:

9545 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8170 PALM GATE DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

9545 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

8170 PALM GATE DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-1018161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVIL, RICARDO
8170 PALM GATE DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDIVIL, RICARDO
Address: 9545 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: MENDIVIL, KRISTINE
Address: 9545 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDIVIL, RICARDO
Address: 8170 PALM GATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: MENDIVIL, KRISTINE
Address: 8170 PALM GATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO MENDIVIL

D

09/13/2002

Electronic Signature of Signing Officer or Director

Date