

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2001 8:00 am
Secretary of State

09-17-2001 90154 029 ***175.00

DOCUMENT # P00000058374

1. Entity Name
PRO SPORTS FINANCIAL, INC.

Principal Place of Business **Mailing Address**
9700 S DIXIE HWY, SUITE 900 **9700 S DIXIE HWY, SUITE 900**
MIAMI FL 33156 **MIAMI FL 33156**

2. Principal Place of Business **3. Mailing Address**

120 EAST PALM-HA PARK ROAD
Suite, Apt. #, etc. Suite, Apt. #, etc.

3000 BAYVIEW **City & State**

FL **City & State**

Zip **Country** **Zip** **Country**

6. Name and Address of Current Registered Agent

HOLLANDER, MARK J
9700 S DIXIE HWY, SUITE 900
MIAMI FL 33156

7. Name and Address of New Registered Agent

MARK HOLLANDER
11410 NORTH KENDALL DR. # 207

MIAMI **FL** **33178**

8. 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 **Mark J. Hollander** **9-12-01**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$550.00** **10. Election Campaign Financing** **\$5.00 May Be**

(See criteria on back) **After September 12, 2001 Fee will be \$750.00** **Trust Fund Contribution.** **Added to Fees**

11. OFFICERS AND DIRECTORS **12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME RUBIN, JEFF		NAME	
STREET ADDRESS 9700 S DIXIE HWY, SUITE 900		STREET ADDRESS	
CITY-ST-ZIP MIAMI FL 33156		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JEFF RUBIN** **9-12-01** **011-794-3749**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

ATTACHMENT
A0086522

HOLLANDER & ASSOCIATES, Inc.

11410 North Kendall Drive, Suite 207
Miami, Florida 33176
Tel (305) 275-2557
Fax (305) 275-2588

September 12, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref: PRO SPORTS FINANCIAL, INC.

P00000058374

To Whom It May Concern:

This letter is in reference to the above referenced. We contacted the division last week to discuss the fact that we did not receive our annual report from the Florida Department of State. We moved in January of 2001 and requested that all mail be transferred to our new address by the post office at our convenience, we also contacted the state to change our address. I asked my client if he had paid his annual filing fee, and didn't remember, after research I discovered that he did not. The state send us the enclosed form, and ask us to appeal and write to the fact of the matter.

Under the circumstances we ask you at this time to accept this delinquent report with the original filing fee. The agent we contacted suggested that we write this letter explaining the circumstances.

We appreciate your cooperation with this matter, and look forward to putting this matter behind us.

Should you have any questions, please feel free to contact me at your convenience.

Very truly Yours,



Mark J. Hollander