

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 24, 2001 8:00 am**  
**Secretary of State**

07-24-2001 90022 014 \*\*\*158.75

**DOCUMENT # P00000078884**

1. Entity Name

**AEH INTERNATIONAL SPORTS SERVICES, INC.**

Principal Place of Business

**1955 TYLER ST.  
 HOLLYWOOD FL 33020**

Mailing Address

**1955 TYLER ST.  
 HOLLYWOOD FL 33020**

2. Principal Place of Business

**5201 W. SAMPLE Rd**

Suite, Apt. #, etc.

3. Mailing Address

**5201 W. SAMPLE Rd.**

Suite, Apt. #, etc.

City & State

**Coconut Creek FL**

City & State

**Coconut Creek FL**

4. FEI Number

**65-1044294**

Applied For

Not Applicable

Zip

**33428**

Country

**USA**

Zip

**33073**

Country

**USA**

5. Certificate of Status Desired

☒

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**DAVIS, ROGER B  
 1955 TYLER ST.  
 HOLLYWOOD FL 33020**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete  
 NAME **DAVIS, ROGER B**  
 STREET ADDRESS **1955 TYLER ST.**  
 CITY-ST-ZIP **HOLLYWOOD FL 33020**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Change ☒ Addition  
 NAME **Mr Hendrickson JR.**  
 STREET ADDRESS **5201 W. SAMPLE Rd**  
 CITY-ST-ZIP **Coconut Creek FL 33073**

TITLE **UD** ☐ Change ☒ Addition  
 NAME **Armand Gump**  
 STREET ADDRESS **5201 W. SAMPLE Rd.**  
 CITY-ST-ZIP **Coconut Creek FL 33073**

TITLE **STD** ☐ Change ☒ Addition  
 NAME **DOUGA GRAMACCHI**  
 STREET ADDRESS **5201 W. SAMPLE Rd.**  
 CITY-ST-ZIP **Coconut Creek FL 33073**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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** *[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7-10-01 (954) 972-1100**  
 Date Daytime Phone #

CR2E034 (5/01)

Attachment

Doc. # P000000078884  
773287

AEH International Sports Services, Inc.  
1955 Tyler St.  
Hollywood FL 33020

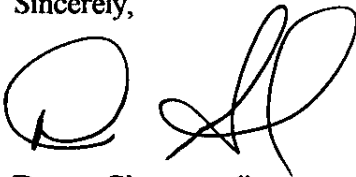
July 5, 2001

re: doc# P00000078884

Dear Sir or Madam:

Please find attached the 2001 Uniform Business Report (UBR). We never received the original one that was mailed out. As soon as we received this one, we filled it out and processed it. Please accept the fee of \$150.00 which was due previously. I appreciate any assistance you can give us.

Sincerely,



Donna Giannoccoli  
Secretary