

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90017 032 ***150.00

DOCUMENT # P01000056039

1. Entity Name

MAD ABOUT SOCCER, INC.

Principal Place of Business

~~3440 HOLLYWOOD BLVD STE 360~~
~~HOLLYWOOD FL 33021~~

Mailing Address

~~3440 HOLLYWOOD BLVD STE 360~~
~~HOLLYWOOD FL 33021~~

2. Principal Place of Business

7930 NW 36TH STREET

3. Mailing Address

7930 NW 36TH STREET

Suite, Apt. #, etc.

#21-B

Suite, Apt. #, etc.

#21-B

City & State

MIAMI FL,

City & State

MIAMI FL,

4. FEI Number

65-1114576

Applied For

Not Applicable

Zip

33166

Country

USA

Zip

33166

Country

USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~ROTH, LEONARDO A~~
~~3440 HOLLYWOOD BLVD STE 360~~
~~HOLLYWOOD FL 33021~~

7. Name and Address of New Registered Agent

Name
DIEGO S. WAINER

Street Address (P.O. Box Number is Not Acceptable)
4768 NW 97TH PLACE

City
MIAMI

FL

Zip Code
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

Diego S. Wainer
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

3/15/02

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	PTD COVOS, SEBASTIAN A 3440 HOLLYWOOD BLVD STE 360 HOLLYWOOD FL 33021	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WAINER, DIEGO S 3440 HOLLYWOOD BLVD STE 360 HOLLYWOOD FL 33021	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
4768 NW 97TH PLACE MIAMI FL, 33178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
4768 NW 97TH PLACE MIAMI FL, 33178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sebastian A. Covos **3/15/02**

Date

Daytime Phone #

CR2E034 (9/01)