

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000090446

FILED
Mar 11, 2003
Secretary of State

Entity Name: MCE SPORTS, INC.

Current Principal Place of Business:

2907 BAY TO BAY BLVD, SUITE 201
TAMPA, FL 33629

New Principal Place of Business:

2907 W. BAY TO BAY BLVD, SUITE 201
TAMPA, FL 336298161 US

Current Mailing Address:

2907 BAY TO BAY BLVD, SUITE 201
TAMPA, FL 33629

New Mailing Address:

2907 W. BAY TO BAY BLVD, SUITE 201
TAMPA, FL 336298161 US

FEI Number: 59-3754408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHLTRETTER, JAMES R
2907 BAY TO BAY BLVD, SUITE 201
TAMPA, FL 33629

Name and Address of New Registered Agent:

MEHLTRETTER, JAMES R
2907 W BAY TO BAY BLVD, SUITE 201
TAMPA, FL 336298161 US

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: JAMES R. MEHLTRETTER

03/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTELLON, ARMANDO A
Address: 1101 METWOOD CT
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: CASTELLON, ORQUIDEA E
Address: 1101 METWOOD CT
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: MEHLTRETTER, JAMES R
Address: 16124 4TH STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D () Delete
Name: MEHLTRETTER, SARA
Address: 16124 4TH STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES R. MEHLTRETTER

D

03/11/2003

Electronic Signature of Signing Officer or Director

Date