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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000061650 (4)

1. Corporation Name

SOCCER PLAYERS CLUB INTERNATIONAL, INC.



Principal Place of Business

711 CATTLEMEN ROAD
SARASOTA FL 34232

Mailing Address

711 CATTLEMEN ROAD
SARASOTA FL 34232

2. Principal Place of Business

2a. Mailing Address

21 1343 MAIN ST
Suite, Apt. #, etc.

26 SAME
Suite, Apt. #, etc.

22 SUITE 501
City & State

27
City & State

23 SARASOTA FL
Zip

28
Zip

24 34232 Country

29 USA Country

9. Name and Address of Current Registered Agent

BROWNING, ROBERT W JR.
1800 SECOND STREET STE 755
SARASOTA FL 34236

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

President AL Fichera 7015 SADDLE CREEK CIRCLE (SAME) SARASOTA FL 34231

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13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

2. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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18. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

941-366-2822

CR2E034 (12/95)