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FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90064 006 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P98000023314** ✓

1. Corporation Name

U. K. Soccer And Sports, Inc. ✓

Principal Place of Business

Mailing Address

520 E. Ocean Ave **520 E. Ocean Ave.**
Boynton Bch., FL **Boynton Bch., FL**
33435 **33435**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03-11-98

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0817699

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Albert M. Stein
8075 Stinrup Cay Ct.
Boynton Bch., FL 33436

81 Name

Melissa Hague

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

229 S.E. 3rd Avenue

83

84 City

Boynton Bch., FL

85 Zip Code

33435

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 607.0505, Florida Statutes.

SIGNATURE

Melissa Hague

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-19-99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **Melissa Gean Hague**
STREET ADDRESS **229 S.E. 3rd Ave.**
CITY-ST-ZIP **Boynton Bch, FL 33435**

1.1 TITLE **DS**
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Melissa Hague ☒ Change ☐ Addition
229 S.E. 3rd Avenue
Boynton Bch. FL 33435

TITLE **D** ☐ DELETE
NAME **Andrew Hague**
STREET ADDRESS **229 SE 3rd Ave**
CITY-ST-ZIP **Boynton Bch. FL 33435**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **D** ☒ DELETE
NAME **Albert M. Stein**
STREET ADDRESS **8075 Stinrup Cay Ct.**
CITY-ST-ZIP **Boynton Bch., FL 33435**

3.1 TITLE **D**
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Charles Jackson ☐ Change ☒ Addition
#401 710 NE 7th Street
Boynton Bch FL 33435

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE **D**
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Jon A. Mennan III ☐ Change ☒ Addition
2547 Palmarita Road
W.P.B. FL 33406

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE **D**
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Tamara Maza ☐ Change ☒ Addition
390 N.W. 22nd Avenue
Delray Bch. FL 33445

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Melissa Hague **4-19-99** **561-740-0050**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #