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**Feb 27 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 851691 (6)
1. Corporation Name
AMERICAN YOUTH SOCCER ORGANIZATION, INC.



Principal Place of Business 5408 JAYWALK BOULEVARD HAWTHORNE CA 90250	Mailing Address 5408 JAYWALK BOULEVARD HAWTHORNE CA 90250
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3. Date Incorporated or Qualified 12/18/1981	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
4. FEI Number 95-6205398		
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 12501 S. ISIS Suite, Apt. #, etc.	2a. Mailing Address 26 12501 S. ISIS Suite, Apt. #, etc.
22 City & State 23 HAWTHORNE, CA	27 City & State 28 HAWTHORNE, CA
24 Zip 90250	25 Country USA
29 Zip 90250	30 Country USA

8. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	LIGHTSTON, HARVEY	
STREET ADDRESS	1800 E IMPERIAL HWY, STE 100	
CITY-ST-ZIP	BREA CA	
TITLE	XXXX	<input type="checkbox"/> DELETE
NAME	BURKS, RON	
STREET ADDRESS	2332 POPPY DRIVE	
CITY-ST-ZIP	BURLINGAME CA 94010	
TITLE	XXXX	<input type="checkbox"/> DELETE
NAME	LITTLETON, BRIAN	
STREET ADDRESS	419 TOTHERO PLACE	
CITY-ST-ZIP	FREMONT CA 94536	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	FREDRICKSON, ROBERT H	
STREET ADDRESS	1124 MARKET ST	
CITY-ST-ZIP	WILLIAMSPORT PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	NATIONAL SECRETARY
3.3 STREET ADDRESS	GEARY GORUP
3.4 CITY-ST-ZIP	11108 W.14th Street Wichita, KS 67212
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	NATIONAL TREASURER
4.3 STREET ADDRESS	ROBERTA GOETZ MALCOLM
4.4 CITY-ST-ZIP	432 Rainbow Dr. Madison, AL 35758
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

PLEASE MAKE THE NECESSARY CHANGES

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ PRESIDENT

CF2E037 (10/97)

NATIONAL BOARD OF DIRECTORS

HARVEY LIGHTSTONE 1800 E. Imperial Hwy
National President Ste 100
1433 W. Princeton Brea, CA 92621
Ontario, CA 91762
(909)986-6110 Fax (909)986-6110
Bus (818)704-3103 Fax (818)704-9203
SS# 554-51-5235

BURTON K. HAIMES 5/99
Chairman of the Board, USSF Liaison
Reid & Priest LLP 17 Chester Dr
40 West 57th St. Rye, NY 10580-2237
New York, NY 10019
(914)698-7875 Bus (212)603-2060
Fax (212)603-2001
SS # 080-34-6404

GEARY GORUP 5/2000
National Secretary 3rd Fl Floor
11108 W. 14th St. City Hall HSS North main
Wichita, KS 67212 Wichita, KS 67202
(316)722-2984 Bus (316)268-4279
Fax (316)268-4249
SS # 509-56-5314

BRIAN LITTLETON 5/98
National Board of Directors 2293 Tripaldi way
419 Tothoro Pl. Hayward, CA 94545
Fremont, CA 94536
(510)796-0419 Bus (510)293-1993
Fax (510)293-3081
SS # 550-70-1374
HEINZ MEYER 5/99
National Board of Directors 7171 Portage Road
4408 Sunset Drive Kalamazoo, MI 49001
Kalamazoo, MI 49008
(616)344-4848 Fax (616)344-4848 (call first)
SS # 374-48-4024

SAL PANTEZZI 5/98
National Board of Directors
P.O. Box 65
North Salem, NY 10560
(914)669-5247 Bus (212)916-1704
Fax (212)916-1725
205 E. 42nd Street
New York, NY 10017
SS # 080-28-4553

ROBERTA GOETZ MALCOLM 5/99
National Treasurer
432 Rainbow Drive Home & Cook
Madison, AL 35758
(205)721-9404 Fax (205)721-9330
E-mail RMalc91421@aol.com
SS # 576-48-7411

WENDY SHERWOOD 5/99
National Board of Directors
71-391 Estellita Dr. Home & Cook
Rancho Mirage, CA 92270
(760)346-4697 Bus (760)770-0106
SS # 555-80-8045

TOM SIMCOX 5/98
National Board of Directors 100 Washington St
1405 Inman Way St 107
Huntsville, AL 35802 Huntsville, AL 35880
(205)881-3138 Bus (205)533-1333
Fax (205)533-5060 - 6432
SS # 408-80-6432

RON BURKS 5/2000
National Board of Directors State Farm Ins
2332 Poppy Drive 220 Montgomery St
Burlingame, CA 94010 Ste H80
(415)343-7569 Bus (415)397-2994
H Fax (415)344-8625 B Fax (415)397-7127
SS # 572-44-7862

BRO. TONY SMULDERS 5/98
National Board of Directors
7140 Ramsgate Avenue
Los Angeles, CA 90045
(310)649-3370 Bus (310)338-5954
Fax (310)338-4479
E-mail ASMULDER@NUMAIL.LMU.EDU
SS # 553-86-5183
7101 W. 80th Street
Los Angeles, CA 90045