

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2001 8:00 am
Secretary of State

01-27-2001 90086 006 ****61.25

DOCUMENT # 851691

1. Entity Name

AMERICAN YOUTH SOCCER ORGANIZATION, INC.

Principal Place of Business

12501 S ISIS
 HAWTHORNE CA 90250
 US

Mailing Address

12501 S ISIS
 HAWTHORNE CA 90250
 US

00008945



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

95-6205398

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE: VP
 NAME: LIGHTSTONE, HARVEY Delete
 STREET ADDRESS: 1433 W. PRINCETON
 CITY-ST-ZIP: ONTARIO CA 91762

TITLE: NS
 NAME: GREGORY, FRED Delete
 STREET ADDRESS: 816 VIA SOMONTE
 CITY-ST-ZIP: PALOS VERDES PENINSU CA 90274

TITLE: T
 NAME: PRICE, TERI Delete
 STREET ADDRESS: 201 W. PARK ST.
 CITY-ST-ZIP: MUNDELEIN IL 60060

TITLE: T
 NAME: MARK, JOEL Delete
 STREET ADDRESS: 3728 REGAL VISTA DR
 CITY-ST-ZIP: SHERMAN OAKS CA 91403

TITLE: NT
 NAME: HEVIA, CARLOS Delete
 STREET ADDRESS: 9365 SW 81ST AVE
 CITY-ST-ZIP: MIAMI FL 33156

TITLE: _____ Delete
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: _____ Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: _____ Change Addition
 NAME: JIM SCHAUER
 STREET ADDRESS: NATIONAL SECRETARY
 CITY-ST-ZIP: _____

TITLE: _____ Change Addition
 NAME: STEVE LACHER
 STREET ADDRESS: NATIONAL TREASURER
 CITY-ST-ZIP: _____

TITLE: _____ Change Addition
 NAME: MARK JOEL
 STREET ADDRESS: NATIONAL PRESIDENT
 CITY-ST-ZIP: _____

TITLE: _____ Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

PLEASE MAKE THE NECESSARY CHANGES

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

Carl Neuf
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

NATIONAL EXECUTIVE DIRECTOR
CHERIE S. TUCKER
1242 S. MASSELIN AVE
LOS ANGELES, CA 90019
SS# 554-60-4351

NATIONAL BOARD OF DIRECTORS
JOEL MARK
National President (AYSO Voicemail box 922) 5/2001
3728 Regal Vista Drive, Sherman Oaks, CA 91403
TOLL FREE Hm (877) 711-2976 Bus (310) 826-7474 12424 WILSHIRE BLVD
Bus Fax (310) 826-6991 STE 1200
e-mail: jmark4@ix.netcom.com LOS ANGELES, CA 90025
SS# 563-68-8158

BURT HAIMES 5/2001
Chairman of the Board, USSF Liaison (AYSO Voicemail box 921)
Bus: Thelen, Reid & Priest LLP, 40 West 57th St., New York, NY 10019
Home: 17 Chester Drive, Rye, NY 10580-2237
Hm (914) 698-7875 Bus (212) 603-2060 Hm Fax (914) 698-0822
B Fax (212) 603-2308 Cell (914) 523-0539 or (914) 309-3733
e-mail: bhaimes@thelenreid.com SS# 080-34-6404

ROBERTA MALCOLM 5/2002
Executive Vice President (AYSO Voicemail box 925)
432 Rainbow Dr. HOME & WORK SAME
Madison, AL 35758
Hm (256) 721-9404 Fax (256) 721-9330
Bus (256) 430-0001 e-mail: wimble48@aol.com
SS# 576-48-7411 5/2002

STEVE LACHER 5/2003
National Treasurer (AYSO Voicemail box 924)
16530 Ventura Blvd., Ste 305
Encino, CA 91436
Hm (818) 705-2976 Bus (818) 783-0570 Bus Fax (818) 783-7902
e-mail: slacher@fligshe.com 4029 NOGALES DR
SS# 573-80-5557 TAZANA, CA 91356

JIM SCHAUER 5/2001
National Secretary (AYSO Voicemail box 929)
424 E. Windy Peak Cir. HOME & WORK SAME
Tucson, AZ 85704
Hm (520) 575-1228 Hm Fax (520) 575-4665 Bus (520) 794-4660
e-mail: joschauer@hotmail.com

TERI FRICE 5/2001
National Board of Directors (AYSO Voicemail box 930)
201 W. Park St. 801 S. MILLWAKEE
Mundelein, IL 60060 LIBERTY, IL 60048
Hm (847) 949-5677 Fax (847) 949-4882
e-mail: JWFtrice@cin.net
SS# 320-42-7665

MARVIN GINDLESPIERGER 5/2003
National Board of Directors (AYSO Voicemail box 928)
329 Kaufman Church Rd. HOME & WORK SAME
Davidsville, PA 15928
Hm Ph & Fax (814) 479-4226
e-mail: gjindy@lenzlink.net
SS# 171-42-4073

FRED GREGORY 5/2001
National Board of Directors (AYSO Voicemail box 926)
816 Via Somonte 333 SOUTH GRAND AVE
Palos Verdes Estates, CA 90274 LOS ANGELES, CA 90071
Hm (310) 375-7991 Bus (213) 229-7621 Bus Fax (213) 229-6621
e-mail: fgregory@gdclaw.com

LOREN HEUN 5/002
National Board of Directors (AYSO Voicemail box 923)
6812 Birdsong Ave. WORK & HOME SAME
Kalamazoo, MI 49009
Hm (616) 372-3788 Bus (616) 372-4490 Bus Fax (616) 372-4497
e-mail: llheun@acm.org

CARLOS HEVIA 5/002
National Board of Directors (AYSO Voicemail box 927)
9365 SW 81st Ave. 1450 N.E. 2ND AVE
Miami, FL 33156 STE 322
Hm & fax (305) 595-0618 MIAMI, FL 33132
e-mail: malanganman@aol.com

PETER MacPHAIL 5/2003
National Board of Directors (AYSO Voicemail box 920)
C/O Pro Studios
3 Fallsview Ln
Brewster, NY 10509
Hm (203) 452-7778 Bus (914) 276-0324 Bus Fax (914) 276-0319
e-mail: soccerisfun001@aol.com 137 COTTAGE ST
SS# 143-48-1289 TRUMBULL, CT 06611

Attach ment
#857691
70008945