

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90067 001 ****61.25

0082822

DOCUMENT # 851691

1. Entity Name

AMERICAN YOUTH SOCCER ORGANIZATION, INC.

Principal Place of Business

Mailing Address

12501 S ISIS
 HAWTHORNE CA 90250
 US

12501 S ISIS
 HAWTHORNE CA 90250
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-6205398

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

TITLE **NS** Delete
 NAME **SCHAUER, JIM**
 STREET ADDRESS **816 VIA SOMONTE**
 CITY-ST-ZIP **PALOS VERDES PENINSU CA 90274**

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

TITLE **NT** Delete
 NAME **LACHER, STEVE**
 STREET ADDRESS **201 W. PARK ST.**
 CITY-ST-ZIP **MUNDELEIN IL 60060**

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

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

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

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

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

TITLE _____ Delete
 NAME _____
 STREET ADDRESS _____
 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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-2 818-783-0570

Date Daytime Phone #

CR2E037 (9/01)

917550

Doc# 851691

Attachment

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

NATIONAL BOARD OF DIRECTORS
JOEL MARK 5/04
National President (AYSO Voicemail box 922)
2858 Diamond Drive, Camarillo, CA 93010
TOLL FREE Hm (877) 711-2976 Bus (805) 988-8300
Bus Fax (805) 988-8387
e-mail: jmark4@ix.netcom.com
SS# 563-68-8158

1000 TOWN CENTER DR
6TH FLOOR
OXNARD, CA 93030

BURT HAIMES 5/02

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 5/02

Executive Vice President (AYSO Voicemail box 925)
432 Rainbow Dr.
Madison, AL 35758 HOME & WORK SAME
Hm (256) 721-9404 Fax (256) 721-9330 e-mail: wimble48@aol.com
Bus (256) 430-0001 e-mail: rmalcolm@madisoncity.k12.al.us
SS# 576-48-7411

STEVE LACHER 5/03

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

LOREN HEUN 5/02

National Secretary (AYSO Voicemail box 923)
6812 Birdsong Ave.
Kalamazoo, MI 49009 WORK & HOME SAME
Hm (616) 372-3788 Bus (616) 372-4490 Bus Fax (616) 372-4497
e-mail: llheun@acm.org SS# 370-40-5197

TERI FRICE 5/04

National Board of Directors (AYSO Voicemail box 930)
201 W. Park St.
Mundelein, IL 60060
Hm (847) 949-5677 Fax (847) 949-4882
e-mail: JWTFrice@cin.net 900 WEST MORELAND RD
SS# 320-42-7665 LAKEFOREST, IL 60031

5/03

MARVIN GINDLESPIERGER 5/03

National Board of Directors (AYSO Voicemail box 928)
329 Kaufman Church Rd. HOME & WORK SAME
Davidsville, PA 15928
Hm (814) 479-2151 Fax (814) 479-4226
e-mail: mgindy2@yahoo.com SS# 171-42-4073

FRED GREGORY 5/04

National Board of Directors (AYSO Voicemail box 926)
816 Via Somonte
Palos Verdes Estates, CA 90274
Hm (310) 375-7991 Bus (213) 229-7621 Bus Fax (213) 229-6621
e-mail: fggregory@gibsondunn.com
SS# 554-56-3767

CARLOS HEVIA 5/02

National Board of Directors (AYSO Voicemail box 927)
9365 SW 81st Ave.
Miami, FL 33156
Hm & fax (305) 595-0618
e-mail: malanganman@aol.com
SS#262-92-3974

PETER MacPHAIL 5/03

National Board of Directors (AYSO Voicemail box 920)
C/O Pro Studios
3 Fallsview Ln
Brewster, NY 10509
Hm (203) 477-2295 Bus (845) 276-0324 Bus Fax (845) 276-0319
e-mail: firefly08@aol.com

JIM SCHAUER 5/04

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
SS# 571-72-5389