

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999 DOCUMENT # N24563

1. Corporation Name

MIAMI SPRINGS AREA LITTLE LEAGUE, INC.

Principal Place of Business 8033 NW 36TH ST. #438 Mailing Address

PO BOX 661315

FILED Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90030 015 ****61.25

MIAMI FL 33166		MIAMI SPRINGS FL 33266										
21	Principal Place of Business Suite, Apt. #, etc.	26	Suite, Apt. #, etc.		-		Date Incorporated or Qualifed 01/29/1988 – FEI Number 65-0103237	Applied For Not Applicable				
22	City & State	27	City & State			5.	Certificate of Status Desired	\$8.75 Additional Fee Required				
24	Zip Country				Country		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees				
	9. Name and Address of Currer	t Reg	istered Agent		10. Name and Address of New Registered Agent							
				81	Name							
CURTIS, THOMAS N 8033 NW 36TH ST. #438				82	Street Addre	Street Address (P.O. Box Number is Not Acceptable)						
MIAMI FL 33166			83									
				84	City		FL	85 Zip Code				

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	B TOM N. CURTIS	, P.D. X			_	}				
	Signature, typed or printed name of registered agent and ti	tle if applicable. (NOTE: Re	egistered Agent signature r		TID DIDECTO	50 N 40				
12.	OFFICERS AND DIF		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN							
TITLE	PD	☐ DELETE	1.1 TITLE	•	☐ Change	Addition				
NAME	CURTIS, THOMAS N		1.2 NAME	:						
STREET ADDRESS	8033 NW 36TH ST. #438		1.3 STREET ADDRESS		•					
CITY-ST-ZIP	MIAMI FL 33166		1.4 CITY-ST-ZIP							
TITLE	VPD	™ DELETE	2.1 TITLE	VPD .	Change	Addition				
NAME	BITHORN, KARL		2.2 NAME	SHAPIRO, JOHN -						
STREET ADDRESS	6385 NW 40TH ST.		2.3 STREET ADDRESS	THO THIS AVE.	٠.					
CITY-ST-ZIP	VIRGINIA GARDENS FL 33166		2. 4 CITY-ST-ZIP	Miami. FL. 33166						
TITLE	TD	DELETE	3.1 TITLE	T. CLARK	☐ Change	Addition				
NAME	MEZYK, ANDREA		3.2 NAME	RINEHART, CLARK						
STREET ADDRESS	201 CARLISLE DR.		3.3 STREET ADDRESS	IITI SWAR ROLL						
CITY-ST-ZiP	MIAMI SPRINGS FL 33166-F		3.4. CITY-ST-ZIP	MIAMI, FL. 33166						
TITLE	C	DELETE	4.1 TITLE	S .	Change	Addition				
NAME	CAREY, PAT		4. 2 NAME	COX, TIM TO	, ,	•				
STREET ADDRESS	1169 HERON AVE.		4.3 STREET ADDRESS	BI Hough DR.						
CITY-ST-ZIP	MIAMI SPRINGS FL 33166		4.4 CITY-ST-ZIP	MIAMI, FL. 33166	<u> </u>					
TITLE		☐ DELETE	5.1 TITLE		Change	☐ Addition				
NAME			5.2 NAME							
STREET ADDRESS			5.3 STREET ADDRESS							
CITY-ST-ZIP		<u> </u>	5.4 CITY-ST-ZIP							
TITLE		☐ DELETE	6.1 TITLE		Change	Addition				
NAME			6.2 NAME							
STREET ADDRESS			6.3 STREET ADORESS							
CITY OT 70D			6.4 CITY-ST-ZIP	·						

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K RINEHART 1-19-99

Daytime Phone #

R2E037 (11/98)