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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000000128 (8)

1. Corporation Name

FLORIDA BASKETBALL OFFICIALS, INC.



Principal Place of Business Mailing Address

1412 WOODGATE WAY TALLAHASSEE FL 32312 1412 WOODGATE WAY TALLAHASSEE FL 32312-0227

3. Date Incorporated or Qualified 01/02/1994 3a. Date of Last Report 04/19/1996

2. Principal Place of Business 2a. Mailing Address

21 715 Ty Ty Road 26 715 Ty Ty Road

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

23 City & State TALLAHASSEE, FL 28 City & State TALLAHASSEE, FL

24 Zip 32308 25 Country LEON 29 Zip 32308 30 Country LEON

4. FEI Number 59-3218370 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

DAVIS, JUDY S
1412 WOODGATE WAY
TALLAHASSEE FL 32312

10. Name and Address of New Registered Agent

81 Name JUDY S. DAVIS
82 Street Address (P.O. Box Number is Not Acceptable)
83 715 Ty Ty Road
84 City TALLAHASSEE FL 85 Zip Code 32308

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 *Judy S. Davis* DATE 4/25/97

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME DAVIS, JUDY S

STREET ADDRESS 1412 WOODGATE WAY

CITY-ST-ZIP TALLAHASSEE FL 32312

TITLE D DELETE

NAME HARRIS, BOB L

STREET ADDRESS 3536 ROSEMONT RIDGE

CITY-ST-ZIP TALLAHASSEE FL 32312

TITLE D DELETE

NAME SHANK, KELLEY K

STREET ADDRESS 5462 TALLAPOOSA ROAD

CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D Change Addition

1.2 NAME DAVIS, JUDY S

1.3 STREET ADDRESS 715 Ty Ty Road

1.4 CITY-ST-ZIP TALLAHASSEE, FL 32308

2.1 TITLE Change Addition

2.2 NAME 600002163306-4

2.3 STREET ADDRESS -05/02/97--01067--001

2.4 CITY-ST-ZIP *****61.25 *****61.25

3.1 TITLE D Change Addition

3.2 NAME SHANK, KELLEY K

3.3 STREET ADDRESS 1412 WOODGATE WAY

3.4 CITY-ST-ZIP TALLAHASSEE, FL 32308

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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: *Judy S. Davis* FEE REQUIRED DATE 4/25/97

CR2E037 (9/96)