FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P94000089348 (4)

1. Corporation Name
ORLANDO BASEBALL INC.

Principal Place of Business
2295 CORPORATE BLVD. N.W.
SUITE 222
BOCA RATON FL 33431-0810

Mailing Address
2295 CORPORATE BLVD. N.W.
SUITE 222
BOCA RATON FL 33431-0810

3. Date Incorporated or Qualified: 12/09/1994
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI Number: 65-0539297 — 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
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name: The Herrick Company, Inc
82 Street Address (P.O. Box Number is Not Acceptable): 2295 Corp. Blvd N.W.
83 Ste 222
84 City: Boca Raton FL — FL
85 Zip Code: 33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: The Herrick Company, Inc. By: Howard Herrick Pres. — 3/22/96
Signature, typed or printed name of registered agent and title if applicable — (NOTE: Registered Agent signature required when entering) — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	D/P/S/T	☑ Change ☐ Addition
NAME	HERRICK, NORTON		1.2 NAME		
STREET ADDRESS	2295 CORPORATE BLVD. N.W., #222		1.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33431-0810		1.4 CITY-ST-ZIP		
TITLE	VDAS	☐ DELETE	2.1 TITLE	VP/AS	☑ Change ☐ Addition
NAME	HERRICK, HOWARD		2.2 NAME		
STREET ADDRESS	2295 COR BLVD SUITE 222		2.3 STREET ADDRESS	20 Community Pl	
CITY-ST-ZIP	BOCA RATON FL		2.4 CITY-ST-ZIP	Morristown NJ 07960	
TITLE	VDAS	☐ DELETE	3.1 TITLE	VP/AS	☑ Change ☐ Addition
NAME	HERRICK, MICHAEL		3.2 NAME		
STREET ADDRESS	2295 CORP BLVD SUITE 222		3.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		3.4 CITY-ST-ZIP		
TITLE	VDT	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HERRICK, EVAN		4.2 NAME		
STREET ADDRESS	2295 CORP BLVD SUITE 2222		4.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Howard Herrick VP — 3/22/96 — 2015391390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)