

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 08 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # P96000079803 (8)

1. Corporation Name

JACKSONVILLE PROFESSIONAL SOCCER, INC.

Principal Place of Business

9428 BAYMEADOWS RD  
SUITE 175  
JACKSONVILLE FL 32256  
US

Mailing Address

11007 N. 56TH STREET  
TAMPA FL 33617



DO NOT WRITE IN THIS SPACE

|                                |         |                     |                      |
|--------------------------------|---------|---------------------|----------------------|
| 2. Principal Place of Business |         | 2a. Mailing Address |                      |
| 21                             |         | 26                  | 11007 N. 56TH STREET |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |                      |
| 22                             |         | 27                  | SUITE 202            |
| City & State                   |         | City & State        |                      |
| 23                             |         | 28                  | TAMPA, FL            |
| Zip                            | Country | Zip                 | Country              |
| 24                             |         | 29                  | 33617                |
|                                |         | 30                  | USA                  |

3. Date Incorporated or Qualified

09/24/1996

4. FEI Number

59-3416636

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

OHALL, LAURIE E ESQ.  
3333 HENDERSON BLVD.  
SUITE 150  
TAMPA FL 33609-2938

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

|                            |                       |                                                       |                                                                              |
|----------------------------|-----------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
| TITLE                      | DP                    | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | POSSO, LUIS FELIPE    | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 8008 DUMONT COURT     | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | TAMPA FL              | 1.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | D                     | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | POSSO, DONNA LYNN     | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 8008 DUMONT COURT     | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | TAMPA FL 33637        | 2.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | DVST                  | 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FROUDE, DEREK OWEN    | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 17744 ESPIRIT DR.     | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | TAMPA FL              | 3.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | D                     | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | VIOLLET, DENNIS       | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 7927 LOS ROBLES CT.   | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | JACKSONVILLE FL 33258 | 4.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | D                     | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | CLARK, TOM            | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 307 FERN CLIFF        | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | TAMPA FL 33617        | 5.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | D                     | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | ECHEVERRY, ARMANDO    | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 8014 CAPWOOD          | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | TAMPA FL 33637        | 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE:

DEREK FROUDE

04/30/98

(813) 980-3345

CR2E034 (10/97)