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Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 287785

1. Corporation Name
DODGERTOWN, INC.

Principal Place of Business
4001 26TH ST
P.O. BOX 2887
VERO BEACH FL 32961-9887

Mailing Address
4001 26TH ST
P.O. BOX 2887
VERO BEACH FL 32961-9887



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/14/1964	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1112891		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 _____ DATE _____
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when amending)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☒ DELETE	11 TITLE	P ☐ Change ☒ Addition
NAME	CLAIRE, FREDRIC	12 NAME	Robert V. Graziano
STREET ADDRESS	1000 ELYSIAN PARK AVE	13 STREET ADDRESS	1000 Elysian Park Ave.
CITY-ST-ZIP	LOS ANGELES CA 90012	14 CITY-ST-ZIP	Los Angeles, CA. 90012
TITLE	V ☐ DELETE	21 TITLE	S ☐ Change ☒ Addition
NAME	AVILA, RALPH	22 NAME	Santiago Fernandez
STREET ADDRESS	1000 ELYSIAN PARK AVE	23 STREET ADDRESS	1000 Elysian Park Ave.
CITY-ST-ZIP	LOS ANGELES CA 90012	24 CITY-ST-ZIP	Los Angeles, CA. 90012
TITLE	V ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	HAWKINS, THOMAS	32 NAME	
STREET ADDRESS	1000 ELYSIAN PARK AVE	33 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90012	34 CITY-ST-ZIP	
TITLE	V ☒ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	BLANEY, CHARLES	42 NAME	
STREET ADDRESS	1000 ELYSIAN PARK AVE	43 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES, CA 00000 90012	44 CITY-ST-ZIP	
TITLE	V ☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	STOCKHAMER, BARRY	52 NAME	
STREET ADDRESS	1000 ELYSIAN PARK AVE	53 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90012	54 CITY-ST-ZIP	
TITLE	V ☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME	LASORDA, THOMAS	62 NAME	
STREET ADDRESS	1000 ELYSIAN PARK AVE	63 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90012	64 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, or on an attached page with an address, with all other like empowered.

SIGNATURE: Robert V. Graziano 4/14/99
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)