

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

PROFIT CORPORATION ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 341947

1. Corporation Name

BALL & SHOE SPORTS CENTER, INC.

Principal Place of Business

4223 S TAMIAH TR
SARASOTA FL 34231

Mailing Address

4223 S TAMIAH TR
SARASOTA FL 34231

FILED

99 SEP 10 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/21/1969

4. FEI Number

59-1278185

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

RUTH, DAVID F
5412 BENEVA WOODS CIRCLE
SARASOTA FL 34233

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Section 607.0502 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **STD**

STREET ADDRESS **FREEMAN, THELMA S**

CITY-ST-ZIP **358 BAILEY ROAD**

VENICE, FL 00000

TITLE ☐ DELETE

NAME **VD**

STREET ADDRESS **FREEMAN, JOHN A**

CITY-ST-ZIP **358 BAILEY ROAD**

VENICE, FL 00000

TITLE ☐ DELETE

NAME **PD**

STREET ADDRESS **RUTH, DAVID F.**

CITY-ST-ZIP **5412 BENEVA WOODS CIR**

SARASOTA FL 34233

TITLE ☐ DELETE

NAME **D**

STREET ADDRESS **SERBIN, STEVEN J.**

CITY-ST-ZIP **6401 31ST ST. S. #410**

ST. PETERSBURG FL

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

900002988319--7

-09/15/99-01100-010

*****\$150.00 ***\$150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(b), 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 its subsidiary, or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-21-99

941-921-5127

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

DATE

CITY AND PHONE

Ball & Shoe
SPORTS CENTER

8-30-97

2

DIVISION OF CORPORATIONS

RE: ANNUAL REPORT FILINGS

TO WHOM IT MAY CONCERN:

THIS WEEK I WAS INFORMED BY MY ACCOUNTING FIRM, THAT A CHECK MADE PAYABLE TO YOU FOR \$150⁰⁰ HAS NEVER CLEARED OUR BANK. AFTER RESEARCHING THE MATTER, WE DECIDED IT MUST HAVE BEEN FOR THE ANNUAL FILING FEE.

ENCLOSED, PLEASE FIND A COPY OF OUR COPY OF SAID FORM AND A REPLACEMENT CHECK FOR \$150⁰⁰.

Thank you.

DAVID F. ROTH