

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90227 018 ****61.25

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| NONPROFIT CORPORATION ANNUAL REPORT 1999 | | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # 706992 1. Corporation Name SEMINOLE BASEBALL, INC. | | | |
| Principal Place of Business S.R. #19 WINTER SPRINGS FL 32708 | | Mailing Address P.O. BOX 180662 CASSELBERRY FL 32718-0662 | |

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 543469 - 90003 - 37



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|---|------------------------|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified |
| 21 Suite, Apt. #, etc. | 26 State, Apt. #, etc. | 03/17/1964 |
| 22 City & State | 27 City & State | 4. FEI Number |
| 23 Zip | 28 Zip | 59-2721180 |
| 24 Country | 29 Country | 5. Certificate of Status Desired <input type="checkbox"/> |
| | 30 | \$8.75 Additional Fee Required |
| 9. Name and Address of Current Registered Agent | | 6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> |
| | | \$5.00 May Be Added to Fees |

| | | | |
|--|---|--|----------------|
| BAKER, FRANK 209 S. EDGEMON AVE. WINTER SPRINGS FL 32708 Delete | | Ed Suggs 111 E. Floyd Ave. Lake Mary, FL 32746 | |
| 81 Name | 82 Street Address (P.O. Box Number is Not Acceptable) | 83 | 84 City |
| Ed Suggs | 111 E. Floyd Ave. | | Lake Mary |
| | | | FL |
| | | | Zip Code 32746 |

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 Ed Suggs Ed Suggs 5/3/99 DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------|---|-----------------------|
| TITLE | PD SUGGS, ED | 1.1 TITLE | |
| NAME | 111 E. FLOYD AVE. | 1.2 NAME | |
| STREET ADDRESS | LAKE MARY FL 32746 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | VPD BAKER, FRANK | 2.1 TITLE | VPD |
| NAME | 209 S. EDGEMON AVE. | 2.2 NAME | MIKE ROTUNNO |
| STREET ADDRESS | WINTER SPRINGS FL 32708 | 2.3 STREET ADDRESS | 3811 Eaglewoods trail |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | Sanford, FL 32773 |
| TITLE | VPD PETRACCA, CARMINE | 3.1 TITLE | VPD |
| NAME | 116 HIDDEN LAKE DR. | 3.2 NAME | Tim Anderson |
| STREET ADDRESS | SANFORD FL 32773 | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | TD ZALTSBERG, LOUIS | 4.1 TITLE | Secretary |
| NAME | 1828 EAGLE NEST CIR. | 4.2 NAME | Susan mehlich |
| STREET ADDRESS | WINTER SPRING FL 32708 | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | SD CROOKE, PAULA | 5.1 TITLE | Treasurer |
| NAME | 725 LAKESIDE DR. | 5.2 NAME | Sarah Rotunno |
| STREET ADDRESS | WINTER SPRINGS FL 32708 | 5.3 STREET ADDRESS | 3811 Eaglewoods tr. |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | Sanford, FL 32773 |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ed Suggs Ed Suggs 4/8/99 323-7923

CR2E037 (1/198)