

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 745801

FILED
Jul 08, 2002 8:00 AM
Secretary of State

Entity Name: TAMARAC T-BALL, INC.

Current Principal Place of Business:

TAMARAC PARK
7501 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

5919 WOODLAND POINT PLACE
TAMARAC, FL 33319 US

New Mailing Address:

7154 N UNIVERSITY DR
153
TAMARAC, FL 33321 US

FEI Number: 59-2597643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOS, BOB
5919 WOODLAND POINT PLACE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

BOOS, ROBERT
7154 N UNIVERSITY DR
153
TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT BOOS

07/08/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOS, BOB
Address: 5919 WOODLAND POINT PLACE
City-St-Zip: TAMARAC, FL 33319

Title: T () Delete
Name: LEVINE, SHELLY
Address: 7003 N.W. 80TH COURT
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: BULLION, BRIDGET
Address: 1904 S.W. 87TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: GEORGE, WILLIAM
Address: 7705 S.W. 74TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: GEORGE, SANDRA
Address: 7705 S.W. 74TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: LIBIO, ROB
Address: 7501 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOS, ROBERT
Address: 10952 NW 21 ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARCUM, STEVE
Address: 7501 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BOOS

PRES

07/08/2002

Electronic Signature of Signing Officer or Director

Date