

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90307 014 ***150.00

DOCUMENT # **828720**

1. Entity Name
BOARDWALK AND BASEBALL, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1250 E. Hallandale Bch Blvd.

Suite, Apt. #, etc.
300

City & State
Hallandale, FL

Zip
33009

Country
USA

3. Mailing Address
1250 E. Hallandale Bch Blvd.

Suite, Apt. #, etc.
300

City & State
Hallandale, FL

Zip
33009

Country
USA

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4. FEI Number
52-0959172

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
Brenda Nestor

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

1250 E. Hallandale Beach Blvd., Suite 300

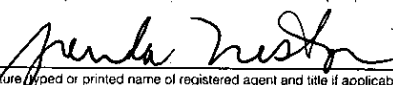
City
Hallandale

FL

Zip Code
33009

**DO NOT WRITE
IN THIS SPACE**

8. 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 

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D/C Victor Posner 1250 E. Hallandale Bch Blvd., #300 Hallandale, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/Exec. VP/VC Brenda Nestor 1250 E. Hallandale Bch Blvd., #300 Hallandale, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Melvin Colvin 1250 E. Hallandale Bch Blvd., #300 Hallandale, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Blanche Launer 1250 E. Hallandale Bch Blvd., #300 Hallandale, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Edward T. McGann 1250 E. Hallandale Bch Blvd., #300 Hallandale, FL 33009

TITLE
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CITY-ST-ZIP

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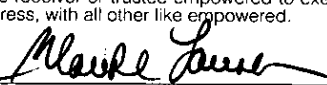
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IN THIS SPACE**

CR2E034B (12/01)

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Secretary** **01/18/02** **(954) 455-5960**
Blanche Launer
Signature and typed or printed name of signing officer or director
Date
Daytime Phone #

Attachment

818037
#828720

OFFICERS AND DIRECTORS

Boardwalk & Baseball, Inc.

Officer

Victor Posner
Brenda Nestor
Melvin Colvin
Blanche Launer

Title

President
Executive Vice President
Vice President
Secretary

Director

Victor Posner
Brenda Nestor
Melvin Colvin

Title

Director & Chairman
Director & Vice Chairman
Director