

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

FILED

May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 832692 (8)

1. Corporation Name

MONTGOMERY SPORTS MANAGEMENT, INC.



Principal Place of Business

5300 W. ATLANTIC AVE.
S700
DELRAY BCH. FL 33484-5135

Mailing Address

5300 W. ATLANTIC AVE.
S700
DELRAY BCH. FL 33484-5165

2. Principal Place of Business

21 11770 U.S. Highway #1

Suite, Apt. #, etc.

22 Suite #100

City & State

23 N. Palm Beach, FL

Zip

24 33408

Country

25 Palm Beach

2a. Mailing Address

26 11770 U.S. Highway #1

Suite, Apt. #, etc.

27 Suite #100

City & State

28 N. Palm Beach, FL

Zip

29 33408

Country

30 Palm Beach

3. Date Incorporated or Qualified

07/15/1974

3a. Date of Last Report

01/29/1996

4. FEI Number

59-1389602

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MONTGOMERY, JOHN D.
5300 W. ATLANTIC AVE.
S700
DELRAY BCH. FL 33484-5135

10. Name and Address of New Registered Agent

81 Name John D. Montgomery
82 Street Address (R.O. Box Number is Not Acceptable) 11770 U.S. Highway #1
83 Suite 100
84 City N. Palm Beach FL 85 Zip Code 33408

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CEO	MONTGOMERY, JOHN D	5300 W ATLANTIC AVE	DELRAY BCH. FL	<input type="checkbox"/>
DS	MONTGOMER, SCOTT S.	3287 HUNTINGTON	FT. LAUDERDALE FL	<input type="checkbox"/>
DT	RILEY, ROBERT K.	1503 GRANTHAM DRIVE	W. PALM BEACH FL	<input type="checkbox"/>
PD	MONTGOMERY, JOHN D. JR.	5300 W ATLANTIC AVE, #700	DELRAY BCH FL	<input type="checkbox"/>
D	BELLINGER, DICK	11780 U S HWY #1	N. PALM BCH. FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
Same	Same	11770 U.S. Highway #1	N. Palm Beach, FL 33408					Same	Same	2328 Appaloosa Tr.	Wellington, FL 33414	Same	Same	11770 U.S. Highway #1	N. Palm Beach, FL 33408								

14. I do 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 attachment with an address.

CR2E034 (9/96)