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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 07 1997 8:00am

Secretary of State

(814) 274-9830

Daytime Phone #

Randall D. Fisher 1/10/97

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # F9300000719 (5)

NCAA HOLDINGS, INC.

Principal Plac	e of Business	Mailing Address	ing Address			r sancing eine inten titt datit katit 445)	46 111 48 111 4	WILL 100 MAY 18980	IDIK IBBI
P.O. BOX 472 COUDERSPORT	T PA 16915	P.O. BOX 472 COUDERSPORT PA 16915-0472							
						3. Date Incorporated or Qualified 02/10/1993		te of Last Re 12/1996	aport
2. Principal F	face of Business	2a. Mailing Address			4. FEI Number			plied For	
21	M	Suite, Apt #, etc.				25-1705210			t Applicable
Suite Apt. #. etc		27			5. Certificate of Status Desired Security Securi				
City & State		City & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
Zio	Country	Country Zip Cou		try		8. This corporation has liability for intangible tax under s. 199.032,			
24	25	29	30			Florida Statutes Yes X No			
	9. Name and Address of Currer	- · · · · · · · · · · · · · · · · · · ·		81	Mana	10. Name and Address of New Re-	pistered A	\gent	
	PRENTICE-HALL CORPORATION	n system inc.		81	Name				
	1 Hays Street Te 105		1	82	Street Add	ress (P.O. Box Number is Not Acceptab	le)	· · · · ·	
	LAHASSEE FL 32301	[вз					
				84	City		FL		Code
11. Pursuant office or	to the provisions of Sections 607.050 registered agent, or both, in the State	02 and 607.1508, Florida Statu e of Florida - Such change was	tes, the abo authorized	ove by	e-named corp the corpora	poration submits this statement for the p tion's board of directors. I hereby accep	urpose of	changing it pintment as	s registered registered
agent. La	in familiar with, and accept the oblig	ations of, Section 607.0505, F	lorida Statu	ites	3.				
SIGNATURE	Sugrative Types) or professionant of registerest age	ANO	YU. Carabinand		at algorithm same	ired when reinstating)	DATE		
12.		D DIRECTORS	13.		er signature redu	ADDITIONS/CHANGES TO OFFICE		DIRECTOR	S IN 12
TIT_F	PD			1.1 TITLE				Change	Addition
NAME	RIGAS, JOHN J	12 N		I 2 NAME					
STREET ADDRESS	5 WEST THIRD STREET	1.3 \$		3 STREET ADDRESS					
CITY - ST - ZIP	COUDERSPORT PA 16915		1.4 CIT	1.4 CITY- ST-ZIP					
101.E	VD DELETE 2			E				Change	Addition
NAME:			2.2 NAM	2.2 NAME					
STREET ADDIESS			2.3 \$1R	2.3 STREET ADDRESS					
CHY+ST-ZIP			2. 4 CIT	2. 4 CITY-ST-ZIP					
TITLE	VD	•			- · · · · · · · · · · · · · · · · · · ·				Addition
NAME	RIGAS, JAMES P		3 2 NAN	νE					
STREET ADDRESS	5 WEST THIRD STREET		33STR	EET	ADDRESS				
CITY - S1 - 70P	COUDERSPORT PA 16915			(Y-ST-ZIP			4.4.40		
Tillet Land	VTD RIGAS, TIMOTHY P	☐ DELETE						L Change	Addition
NAME STREET ADDRESS	5 WEST THIRD STREET		4.2 NA		ADDRECO				
CITY+S1+ZIP	COUDERSPORT PA 16915		ı		ADDRESS				
IIII	VSD	DELETE	4.4 CITY- 5.1 TITLE		1-11r			Change	Addition
NAME	MILLIARD, DANIEL R		5.2 NAME		,				
STREET ADDRESS	5 WEST THIRD STREET				ADDRESS				
City - S1 - ZIP	COURTERORD TO A 4004F		5.4 CIT						
TILE	VPAS	DELETE	6.1 T/TL					Change	Addition
NAME:	FISHER, RANDALL D		6.2 NAM	ME					
STREET ADDRESS	5 WEST THIRD STREET		6.3 STR	IEE7	AODRESS				
C-TY-ST ZiP	COUDERSPORT PA		6.4 CIT	Y-5	T - ZIP				
14. do here	by certify that the information supplie	ed with this filing does not qua	lify for the e	exe	mption state	d in Section 119.07(3)(i), Florida Statute	s. I further	certify that	the
						it my signature shall have the same lega ort as required by Chapter 607, Florida S			

FILE NUW: FILING FEE AFTEN MAT 1 18 \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # F9300000719 (5) NCAA HOLDINGS, INC. Principal Place of Business Mailing Address P.O. BOX 472 P.O. BOX 472 COUDERSPORT PA 16915-0472 COUDERSPORT PA 16915 3. Date Incorporated or Qualified 3a. Date of Last Report 02/10/1993 02/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 25-1705210 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes K No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 105 83 TALLAHASSEE FL 32301 84 City Zip Code 85 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 reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE PD 1 1 TITLE Change RIGAS, JOHN J 1.2 NAME NAME **5 WEST THIRD STREET** 1.3 STREET ADDRESS STREET ADDRESS **COUDERSPORT PA 16915** 1.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE RIGAS, MICHAEL J 2.2 NAME NAME **5 WEST THIRD STREET** STREET ADDRESS 2.3 STREET ADDRESS 3 **COUDERSPORT PA 16915** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE ۷D 3.1 TITLE RIGAS, JAMES P NAME 3.2 NAME **5 WEST THIRD STREET** 3.3 STREET ADDRESS STREET ADDRESS COUDERSPORT PA 16915 3.4. CITY - ST - ZIP CITY-ST-ZIP ☐ DELETE Change Addition VID 4.1 TITLE TITLE RIGAS, TIMOTHY P NAME 4. 2 NAME STREET ADDRESS 5 WEST THIRD STREET 4.3 STREET ADDRESS COUDERSPORT PA 16915 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition VSD 5.1 TITLE Change TITLE MILLIARD, DANIEL R NAME 5.2 NAME

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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CiTY-ST-ZIP

5.4 CITY-ST-ZIP

61 TITLE

62 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZiP

CITY-ST-ZIP

TITLE

NAME

5 WEST THIRD STREET

FISHER, RANDALL D

COUDERSPORT PA

5 WEST THIRD STREET

VPAS

COUDERSPORT PA 16915

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Randall D. Fisher 1/10/97

(814) 274-9830

Change

Daytime Phone #

0497230

Addition

CR2E034 (9/96)