CR2E034 (5/01

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2001 8:00 am Secretary of State DOCUMENT # F93000003452 1. Entity Name **BASEBALL CORPORATION OF AMERICA** 08-21-2001 90003 047 ***550.00 Principal Place of Business Mailing Address C/O MIRACLE BASEBALL C/O MIRACLE BASEBALL 14400 SIX MILE CYPRESS PARKWAY 14400 SIX MILE CYPRESS PARKWAY FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3540714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGEL. WAYNE Street Address (P.O. Box Number is Not Acceptable) 14400 SIX MILE CYPRESS PKWY FT MYERS FL 33912 City Zip Code 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME GOLDKLANG, MARVIN S NAME STREET ADDRESS 21 COVENTRY RD. STREET ADDRESS CITY-ST-7IP LIVINGSTON NJ 07039 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDKLANG, SHEILA B NAME STREET ADDRESS 21 COVENTRY RD. STREET ADDRESS CITY-ST-7IP LIVINGSTON NJ 07039 CITY-ST-ZIP TITLE ☐ Delete TITLE = ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fijth 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 of 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 Block 12 if to execute this report as other like empowered. changed, or on an attach

II: REQUIR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE: