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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 APR 30 AM 11:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # G08090

(4)

1. Corporation Name

TAMPA BAY BASEBALL GROUP, INC.

Principal Place of Business

% J.B. HUMPHRIES
501 E. KENNEDY BLVD. - SUITE 1700
TAMPA FL 33602

Mailing Address

% J.B. HUMPHRIES
501 E. KENNEDY BLVD. - SUITE 1700
TAMPA FL 33602-4988

3. Date Incorporated or Qualified

11/12/1982

3a. Date of Last Report

04/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-2256432

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$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

HIGBEE, ALAN R
ONE MACK CNTR STE 1700
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

D
NAME: MCGINTY, EDWARD A
STREET ADDRESS: 101 E. KENNEDY BLVD., #200
CITY - ST - ZIP: TAMPA FL

1.2 TITLE

D
NAME: WINTON, EDWARD
STREET ADDRESS: 1401 MACLAY COMMERCE DIVE
CITY - ST - ZIP: TALLAHASSEE FL

1.3 TITLE

D
NAME: SMITH, GARRY L
STREET ADDRESS: 5201 W. KENNEDY BLVD., #506
CITY - ST - ZIP: TAMPA FL

1.4 TITLE

ST
NAME: HUMPHRIES, BOB J
STREET ADDRESS: ONE MACK CNTR, STE 1700
CITY - ST - ZIP: TAMPA FL

1.5 TITLE

VP
NAME: CUSACK, JAMES J
STREET ADDRESS: 501 E. KENNEDY BLVD.
CITY - ST - ZIP: TAMPA FL

1.6 TITLE

PD
NAME: MORSANI, FRANK L
STREET ADDRESS: 15438 N FLORIDA AVE #204
CITY - ST - ZIP: TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D
NAME: Casper, Joseph
STREET ADDRESS: 4908 W. Nassau
CITY - ST - ZIP: Tampa, FL 33607

1.2 TITLE

D
NAME: duPont, Thomas L.
STREET ADDRESS: 2502 N. Rockey Point Drive, Ste 1095
CITY - ST - ZIP: Tampa, FL 33607

1.3 TITLE

3000002159943-3
-04/30/97--01027-000
****165.00 ****165.00

1.4 TITLE

1.5 TITLE

1.6 TITLE

1.7 TITLE

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1.19 TITLE

1.20 TITLE

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.

SIGNATURE:

Bob Humphries, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97 (813) 222-1173

Date

Daytime Phone #

CR2E034 (9/96)