2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # G08090** 1. Entity Name TAMPA BAY BASEBALL GROUP, INC. 04-19-2001 90057 004 ***158.75 Principal Place of Business Mailing Address % J.B. HUMPHRIES % J.B. HUMPHRIES 501 E. KENNEDY BLVD. - SUITE 1700 501 E. KENNEDY BLVD. - SUITE 1700 TAMPA FL 33602 TAMPA FL 33602 C0048898 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 59-2256432 Not Applicable Zip Country Zìp 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 HIGBEE, ALAN R Street Address (P.O. Box Number is Not Acceptable) ONE MACK CNTR STE 1700 **TAMPA FL 33602** City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ■ Addition MCGINTY, EDWARD A NAME NAME 101 E. KENNEDY BLVD., #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Delete ☐ Channe ☐ Addition TITLE TITI F SMITH, GARRY L NAME NAME 5201 W. KENNEDY BLVD., #506 STREET ADDRESS STREET ADDRESS CITY: ST: ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition HUMPHRIES, BOB J NAME NAME STREET ADDRESS STREET ADDRESS ONE MACK CNTR, STE 1700 CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition CUSACK, JAMES J NAME STREET ADDRESS 501 E. KENNEDY BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL PD TITLE ☐ Delete ■ Addition MORSANI, FRANK L NAME NAME STREET ADDRESS 15438 N FLORIDA AVE #204 STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TAMPA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASPER, JOSEPH NAME NAME STREET ADORESS 4908 W NASSAU STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

other like empowered.

ME OF SIGNING OFFICER OF DIRECTOR

Date

Daytime Phone #

SIGNATURE: _

SIGNATURE AND TYPED O