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May 02 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 # H72244 (7)

1. Corporation Name

BOLLETTIERI TENNIS AND SPORTS ACADEMY, INC.

Principal Place of Business
5500 34TH STREET WEST
BRADENTON FL 34210

Mailing Address
ONE ERIEVIEW PLAZA
SUITE 1300
CLEVELAND OH 44114-1783
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

08/21/1985

3a. Date of Last Report

04/23/1996

4. FEI Number

59-2580687

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BOLLETTIERI, NICHOLAS J.	
STREET ADDRESS	5500 34TH STREET	
CITY - ST - ZIP	BRADENTON FL	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	LAFAYE, ARTHUR J., JR.	
STREET ADDRESS	1 ERIEVIEW PLAZA	
CITY - ST - ZIP	CLEVELAND OH 44114	
TITLE	VDS	<input type="checkbox"/> DELETE
NAME	CARFAGNA, PETER A	
STREET ADDRESS	ONE ERIEVIEW PLAZA	
CITY - ST - ZIP	CLEVELAND OH 44114	
TITLE	VT	<input checked="" type="checkbox"/> DELETE
NAME	YODER, RAY	
STREET ADDRESS	1 ERIEVIEW PLAZA	
CITY - ST - ZIP	CLEVELAND OH	
TITLE	C	<input type="checkbox"/> DELETE
NAME	KAIN, ROBERT	
STREET ADDRESS	1 ERIEVIEW PLAZA	
CITY - ST - ZIP	CLEVELAND OH	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MECKMA, THEODORE	
STREET ADDRESS	1 ERIEVIEW PLAZA	
CITY - ST - ZIP	CLEVELAND OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	VT OSBORNE, DAVID A. JR.
4.3 STREET ADDRESS	1 ERIEVIEW PLAZA #1300
4.4 CITY - ST - ZIP	CLEVELAND OH 44114
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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:

David A. Osborne, Jr.

DAVID A. OSBORNE, JR.

TREASURER

4/14/97

Date

Daytime Phone #

CR2E034 (9/96)