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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # H72244 1. Corporation Name

BOLLETTIERI, INC.

Principal Place of Business

SIGNATURE:

5500 34TH STREET WEST Bradenton FL 34210		IMG CENTER 1380 E. 9TH ST SUITE 100 CLEVELAND OH 44114-1732 US			DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed  08/21/1985			
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number	<del></del>	pr lied For	
1		26			59-2580687		ot Applicable	
Suite, Apt.:	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired		Additional lequired	
2		27 City 8 State						
City & State	e	City & State			6. Election Campaign Financing  Trust Fund Contribution		May Be tc Fees	
Zip	Cour try	Zip Zip	Cour	ntry	8. This corporation owes the current year intar			
<b>~</b> ¬ `	25	29	30	ia y	_ ·	¥ Yeş	I⊒No	
4	9. Name and Address of Current		1301		10. Name and Address of New Registered A	· · · · · · · · · · · · · · · · · · ·		
	5. Name and Addiosa of Current	registered rigent		81 Nan				
CTO	CORPORATION SYSTEM							
	SOUTH PINE ISLAND ROAD			82 Stre	et Address (P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324				83				
				84 City	FL	85 Zip	Code	
44 Diversion at 1	to the provisions of Systians 607 0500	and 607 1509 Florida State	toe the ab	novo nam	ed corporation submits this statement for the purpose of ch	nanging it	s registered	
office or re	egistered agent, or both, in the State of m familiar with, and accept the obligat	f Florida. Such change was :	authorized	by the co	rporation's board of directors. I hereby accept the appoint	ment as re	egistered	
SIGNATUF.E	Signature, typed or printed name of registered agent	and title if applicable (NOT	- Registered	Agent signah	re required when reinstating) DATE			
12.	OFFICERS AND		13.	rigent signate	ADDITIONS/CHANGES TO OFFICERS AND	DIRECT	ORS IN 12	
TITLE	PD	DELETE	1.1 TIT	LE		Change		
NAME	BOLLETTIERI, NICHOLAS J.		1.2 NA	ME				
STREET ADDRESS	5500 34TH STREET			···= REET ADDRE	22			
!	BRADENTON FL			Y-ST-ZIP				
CITY-ST-ZIP TITLE	VSD	☐ DELETE	2.1 TIT			<b>E</b> Change	Additio	
NAME			2.2 NA					
1	LAFAVE, ARTHUR J., JR.				SE IMP CHIER 1340 & 945	-	e Ma	
STREET ADDRESS	,		1200		× 1110 CJA/(ZAC 1 CBC) C. / C//.	.5,,,,,		
				REET ADDRE	Acces 04 1444 17127	SUM	2 100	
	CLEVELAND OH 44114	□ DELETE	2. 4 Cf	TY-ST-ZIP	CLEVELAND, OH 44114-1782	SU/A WChange	Additio	
TITLE	VDS	DELETE	2. 4 Cff	TY-ST-ZIP LE	SS IMO CENTRA 1340 E. 9 45T. CLANELAND, OH 44114-1782	SU/A MChange	Additio	
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TITLE NAME STREET ADORESS	VDS Carfagna, Peter a One Erieview Plaza	☐ DELETE	2. 4 Cff 3.1 TITI 3.2 NAI 3.3 STF	TY-ST-ZIP LE ME REET ADDRE	ss IM+ Ceura 1340 E. 9 4 Sp. S	Suin		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS CARFAGNA, PETER A ONE ERIEVIEW PLAZA CLEVELAND OH 44114		2. 4 Cff 3.1 Tittl 3.2 NAI 3.3 STF 3.4 Cff	TY-ST-ZIP LE ME REET ADDRE TY-ST-ZIP	SS IMF CEUTA 1360 E. 9 L ST: S CLEVELAND ON YVIIY-178	Su in 2	100	
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CITY-ST-ZIP TITLE  NAME STREET ADORE SS CITY-ST-ZIP TITLE  NAME	VDS CARFAGNA, PETER A ONE ERIEVIEW PLAZA CLEVELAND OH 44114 VT OSBORNE, DAVID A JR		2. 4 Cff 3.1 TiTi 3.2 NAI 3.3 STF 3.4 Cff 4.1 TiTi 4. 2 NA	TY-ST-ZIP LE ME REET ADDRE TY-ST-ZIP LE	CLEVELAND ON YVIIY-178	Su /m <u>2</u> M Change	/∕ <b>2</b> ∕	
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DAVID A. OSBORNE JR.

SIGNAT JRE AND TYPED OR PRINTED NAME OF SIGNING OFFICE R OR DIRECTOR TEGAS WEEK