

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90033 028 ***150.00

DOCUMENT # H95274

1. Corporation Name
MLB DEVELOPMENT CORPORATION

Principal Place of Business
860 SR 434 N
STE 7
ALTAMONTE SPRINGS FL 32714
US

Mailing Address
860 SR 434 N
STE 7
ALTAMONTE SPRINGS FL 32714
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/13/1986

4. FEI Number
59-2625217

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

GOODMAN, WILLIAM J.
860 SR 434 N STE 7
ALTAMONTE SPRINGS FL 32714

10. Name and Address of New Registered Agent

81 Name
Lauren B. Goodman
82 Street Address (P.O. Box Number is Not Acceptable)
860 State Road 434 North, Suite 7
83
84 City Altamonte Springs FL 85 Zip Code 32714

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.

Lauren B. Goodman

3/11/99
DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE TD ☐ DELETE
NAME GOODMAN, MICHEAL A
STREET ADDRESS 860 SR 434 N STE 7
CITY-ST-ZIP ALTAMONTE SPRGS. FL

TITLE PD ☒ DELETE
NAME GOODMAN, WILLIAM J.
STREET ADDRESS 860 SR 434 N STE 7
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE VSD ☐ DELETE
NAME GOODMAN, LAUREN B.
STREET ADDRESS 860 SR 434 N STE 7
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE VD ☐ DELETE
NAME GOLD, SCOTT
STREET ADDRESS 860 SR 434 N STE 7
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/T/D ☒ Change ☐ Addition
1.2 NAME Goodman, Michael A.
1.3 STREET ADDRESS 860 State Road 434 North, Suite 7
1.4 CITY-ST-ZIP Altamonte Springs, FL 32714

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE P/D ☒ Change ☐ Addition
3.2 NAME Goodman, Lauren B.
3.3 STREET ADDRESS 860 State Road 434 North, Suite 7
3.4 CITY-ST-ZIP Altamonte Springs, FL 32714

4.1 TITLE V/S/D ☒ Change ☐ Addition
4.2 NAME Gold, H. Scott
4.3 STREET ADDRESS 860 State Road 434 North, Suite 7
4.4 CITY-ST-ZIP Altamonte Springs, FL 32714

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: Lauren B. Goodman, President 3/11/99 (407) 788-6555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2/E034 (11/98)

0668318