

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L84902 (0)

1. Corporation Name

ENTERPRISE SPORTS CORP.



Principal Place of Business

**2295 CORPORATE BLVD.
SUITE 222
BOCA RATON FL 33431**

Mailing Address

**2295 CORPORATE BLVD.
SUITE 222
BOCA RATON FL 33431**

3. Date Incorporated or Qualified
07/03/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

65-0200672

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

10. Name and Address of New Registered Agent

**HERRICK, NORTON
2295 CORPORATE BLVD NW
SUITE 222
BOCA RATON FL 33431**

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 607.1506, 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 the filer, if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE:

12. OFFICERS AND DIRECTORS

TITLE: **PDS**
NAME: **HERRICK, NORTON**
STREET ADDRESS: **2295 CORPORATE BLVD NW**
CITY-ST-ZIP: **BOCA RATON FL**
☐ DELETE

TITLE: **VDAS**
NAME: **HERRICK, HOWARD**
STREET ADDRESS: **2295 CORP BLVD. NW SUITE 222**
CITY-ST-ZIP: **BOCA RATON FL**
☐ DELETE

TITLE: **VDAS**
NAME: **HERRICK, MICHAEL**
STREET ADDRESS: **2295 CORP BLVD NW SUITE 222**
CITY-ST-ZIP: **BOCA RATON FL**
☐ DELETE

TITLE: **VDT**
NAME: **HERRICK, EVAN**
STREET ADDRESS: **2295 CORPORATE BLVD.**
CITY-ST-ZIP: **BOCA RATON FL 33431**
☒ DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: **VP/ST** ☒ Change ☐ Addition

1.2 NAME:
1.3 STREET ADDRESS:
1.4 CITY-ST-ZIP:
2.1 TITLE: **VP/AS** ☒ Change ☐ Addition

2.2 NAME:
2.3 STREET ADDRESS: **20 Community Place** ☒ Change ☐ Addition

2.4 CITY-ST-ZIP: **Morris Plains NJ 07960** ☒ Change ☐ Addition

3.1 TITLE: **VP/AS** ☒ Change ☐ Addition

3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:
4.1 TITLE:
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:
5.1 TITLE:
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:
6.1 TITLE:
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard Herrick **3/24/96** 2015391390
Date: Day: Month: Year: Phone: #

CR2E034 (12/95)