

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

**FILED**

**Feb 11 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # L92625 (7)**

1. Corporation Name  
**SAWGRASS FAN CLUB, INC.**



Principal Place of Business <b>12801 W SUNRISE BLVD 877 SUNRISE FL 33323 US</b>	Mailing Address <b>ATTN: TAX DEPARTMENT 7880 BENT BRANCH DRIVE, SUITE 100 IRVING TX 75063</b>
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DO NOT WRITE IN THIS SPACE

<b>21</b> 2. Principal Place of Business	<b>26</b> 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Country
<b>24</b> Zip	<b>29</b> Country
<b>25</b> Country	<b>30</b> Country

<b>3.</b> Date Incorporated or Qualified <b>08/13/1990</b>	
<b>4.</b> FEI Number <b>04-3096235</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**

**UNITED STATES CORPORATION COMPANY  
1201 HAYES STREET #105  
TALLAHASSEE FL 32301**

**10. Name and Address of New Registered Agent**

<b>81</b> Name	
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	
<b>83</b>	
<b>84</b> City	<b>85</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<input type="checkbox"/> DELETE
NAME	<b>S MAYER, MARK W</b>
STREET ADDRESS	<b>7880 BENT BRANCH DR #100</b>
CITY-ST-ZIP	<b>IRVING TX</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>D PARKS, RALPH T</b>
STREET ADDRESS	<b>7880 BENT BRANCH DR #100</b>
CITY-ST-ZIP	<b>IRVING TX</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>T GREER, HOMER L</b>
STREET ADDRESS	<b>7880 BENT BRANCH DR #100</b>
CITY-ST-ZIP	<b>IRVING TX</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>VPD ALBERT, CHARLES M</b>
STREET ADDRESS	<b>7880 BENT BRANCH DR #100</b>
CITY-ST-ZIP	<b>IRVING TX</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>T/D DONALD V. ROACH</b>
3.3 STREET ADDRESS	<b>7880 BENT BRANCH DR. #100</b>
3.4 CITY-ST-ZIP	<b>IRVING, TX 75063</b>
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>ASST. SECRETARY NANCY L. WINSTON</b>
4.3 STREET ADDRESS	<b>7880 BENT BRANCH DR. #100</b>
4.4 CITY-ST-ZIP	<b>IRVING, TX 75063</b>
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	<b>900002428558</b>
6.3 STREET ADDRESS	<b>-02/12/98--01030--012</b>
6.4 CITY-ST-ZIP	<b>***150.00</b>

**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.

SIGNATURE \_\_\_\_\_

CR2E034 (10/97)