2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

closed: 5/07/04 DOCUMENT # L92625 1. Entity Name SAWGRASS FAN CLUB, INC. 05 FEB 24 PM 2: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 12801 W SUNRISE BLVD P.O. BOX 141269 SUNRISE FL 33323 US IRVING TX 75014-1269 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-3096235 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET #105 TALEAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT Delete TITLE TITLE Change NEVILLE, R. SHAWN NAME NAME Maureen Richards 90 MCKEE STREET ADDRESS STREET ADDRESS 933 MacArthur Blvd., Mahwah, NJ 07430/ MAHWAH NJ 07340 CITY-ST-71P CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME APPLBAUM, LEE D NAME 100047307591 STREET ADDRESS 90 MCKEE STREET ADDRESS 02/25/05--01044--024 **150.00 CITY-SI-ZIP MAHWAH NJ 07340 CITY-ST-ZIP Delete ☐ Change VICE PRESIDENT NAME COLTER, WARREN Z NAME __Timothy_Garahan STREET ADDRESS STREET ADDRESS 90 MCKEE 67 MILLBROOK ST., WORCESTER, MA 01606 CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07340 TITLE TITLE ☐ Addition ☐ Detete ☐ Change LYNCH, MICHAEL NAME NAME STREET ADDRESS 90 MCKEE STREET ADDRESS MAHWAH NJ 07340 CITY-ST-7IP CITY-ST-ZIP TITLE Addition Delete WILSON, MARY BETH NAME NAME 3201 W. ROYAL LANE STREET ADDRESS STREET ADDRESS IRVING TX 75063 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition GALANTE, ANDREA NAME NAME 3201 ROYAL LANE STREET ADDRESS STREET ADDRESS IRVING TX 75063 CITY-ST-7IP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TIMOTHY GARAHAN

FEB - 7 2005

Date

Daytrne Phone #

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