


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 SEP 22 PM 1:45	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000394 Bollettieri 2000, L.C. 5500 34th St. W. Bradenton, Florida 34210		1a. Principal Place of Business Address 5500 34th St. W. Bradenton, Florida 34210			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 5/19/95	
				3a. State of Formation Florida	
				4. FEI Number 65-0596340	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 10/9/97	
				6. Certificate of Status Desired <input type="checkbox"/> See 7a Additional Fee Required	
7. Name and Address of Current Registered Agent William S. Galvano, Esquire 1023 Manatee Avenue West Bradenton, Florida 34205			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 688883886888 City 10/06/99--01010--001 ****877.58 ****877.50 FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____				DATE _____	
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	Nicholas J. Bollettieri	3810 75th St. W.		Bradenton, FL 34209	
MGRM	Gregg H. Hill, Sr.	Rt. 1, Box 38A		Lagrange, NC 28551	
MGRM	Terence Kennedy	Coppa Bell Rd., Dural 2158		Sidney, Australia	
MGRM	Gary Scheck	275 Ash St.		Englewood Cliffs, NJ 01657	
MGRM	Bruderer Machinery, Inc	1200 Hendricks Causeway		Richfield, NJ 07657	
MGRM	McCarthy Investments of Manatee, Inc.	4701 Manatee Ave. W.		Bradenton, FL 34209	
REINSTATEMENT 9/22/99					
11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: McCarthy Investments of Manatee, Inc					
<small>SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>					
Date: 9-17-99 Daytime Phone #: (941) 792-7633					