
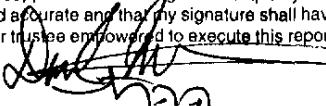


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> <b>SECRETARY OF STATE</b> <b>DIVISION OF CORPORATIONS</b> <b>98 MAY 12 AM 10:17</b>	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>JAX PROFESSIONAL SOCCER, L.L.C.</b> <b>11007 N 56TH ST</b> <b>SUITE 202</b> <b>TAMPA FL 33687-6565</b>		<b>DOCUMENT # L97000000966</b>		1a. Principal Place of Business Address <b>11007 N 56TH ST</b> <b>SUITE 202</b> <b>TAMPA FL 33687</b>	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified <b>09/03/1997</b> 3a. State of Formation <b>FL</b> 4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired <b>\$8.75 Additional Fee Required</b> <input checked="" type="checkbox"/>	
7. Name and Address of Current Registered Agent <b>RILEY, STEVEN P</b> <b>3333 HENDERSON BLVD</b> <b>SUITE 150</b> <b>TAMPA FL 33609</b>		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <b>FL</b> Zip Code <b>MAH</b>			
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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
<del>MGR</del>	<del>POSSO, LUIS F</del>	<del>11007 N 56TH ST SUITE 202</del>		<del>TAMPA FL</del>	
MGR	FROUDE, DEREK O	11007 N. 56th ST Suite 202		TAMPA FL 33617	
				600002522676--6 -05/14/98--01004--016 ****197.50 ****197.50	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:**  **DEREK FROUDE** 05/08/98 (813) 980-3345  
**LUIS FELIPE POSSO** 04/30/98 (813) 980-3345  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #