

FILE NOW; FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
97 MAY 23 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M32953 (5)

1. Corporation Name

FLORIDA BASKETBALL ASSOCIATES, INC.

Principal Place of Business

1 S.E. 3rd Ave.
#2300
Miami, FL 33131
US

Mailing Address

3655 N.W. 87th Ave.
Miami, FL 33178-2418
US

3. Date Incorporated or Qualified
05/30/1986

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 33131 25

2a. Mailing Address

26 1 S.E. 3rd Ave.

27 Suite, Apt. #, etc.

28 Suite 2300

29 City & State

30 Miami, FL

31 Zip Country

32 33131 33

34 USA

4. FEI Number

59-2681369

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

Perez, Arnaldo
3655 N.W. 87th Ave.
Miami, FL 33178

10. Name and Address of New Registered Agent

81 Name
Eric S. Woolworth

82 Street Address (P.O. Box Number is Not Acceptable)

83 1 S.E. 3rd Ave.
Suite 2300

84 City
Miami

FL

85 Zip Code
33131

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 *Eric S. Woolworth*
Eric S. Woolworth

5/1/97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATED

12. OFFICERS AND DIRECTORS

TITLE C/P
NAME Arison, Mickey
STREET ADDRESS 3655 N.W. 87th Ave.
CITY-STATE-ZIP Miami, FL

TITLE T
NAME Frank, Howard S
STREET ADDRESS 3655 N.W. 87th Ave.
CITY-STATE-ZIP Miami, FL

TITLE D
NAME Perez, Arnaldo
STREET ADDRESS 3655 N.W. 87th Ave.
CITY-STATE-ZIP Miami, FL

TITLE
NAME 700002193097--2
STREET ADDRESS -05/28/97--01054--005
CITY-STATE-ZIP ****347.50 ****173.75

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/P
1.2 NAME Arison, Micky
1.3 STREET ADDRESS 3655 N.W. 87th Ave.
1.4 CITY-STATE-ZIP Miami, FL 33187

2.1 TITLE D
2.2 NAME Frank, Howard S.
2.3 STREET ADDRESS 3655 N.W. 87th Ave.
2.4 CITY-STATE-ZIP Miami, FL 33187

3.1 TITLE VP
3.2 NAME Winick, Pauline
3.3 STREET ADDRESS One S.E. 3rd Ave., Ste. #2300
3.4 CITY-STATE-ZIP Miami, FL 33131

4.1 TITLE D/VP
4.2 NAME Cross, L. Jay
4.3 STREET ADDRESS One S.E. 3rd Ave., Ste. #2300
4.4 CITY-STATE-ZIP Miami, FL 33131

5.1 TITLE VP/S
5.2 NAME Woolworth, Eric S.
5.3 STREET ADDRESS One S.E. 3rd Ave., Ste. #2300
5.4 CITY-STATE-ZIP Miami, FL 33131

6.1 TITLE VP/T
6.2 NAME Schulman, Samuel D.
6.3 STREET ADDRESS One S.E. 3rd Ave., Ste. #2300
6.4 CITY-STATE-ZIP Miami, FL 33131

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0504, 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 or changed, or on an attachment with an address.

SIGNATURE: *Eric S. Woolworth*
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/97

CR2034 (9/96)