

**2nd NOTICE:**

Limited Liability Company Will Be Dissolved On Or  
After October 8, 1997. If Dissolved, Minimum Amount  
Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1997



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

FILED  
97 OCT -9 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee  
**\$ 588.75** Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address  
of Limited Liability Company

**DOCUMENT #** M95000000324

MAJOR LEAGUE SOCCER, L.L.C.

1a. Principal Place of Business Address

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

2a. Mailing Address

~~110 EAST 42ND STREET~~

~~110 EAST 42ND STREET~~

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1000

1000

City & State

City & State

NEW YORK, NY

NEW YORK, NY

Zip

Country

Zip

Country

10017

USA

10017

USA

3. Date Organized or Qualified

3a. State of Formation

11/01/1995

DE

4. FEI Number

☐ Applied For

☐ Not Applicable

95-4541325

5. Date of Last Report

6. Certificate of Status Desired

07/18/1996

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM,  
1201 HAYS STREET, SUITE 105  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number Is Not Acceptable)

Suite, Apt. #, etc.

City

200002316892--3

-10/09/97-01135--002

\*\*\*\*588.75 \*\*\*\*588.75

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

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ANSCHUTZ SOCCER, INC.	3320 ANACONDA TOWER, 555 1	DENVER CO
MGRM	EMPIRE SOCCER CLUB, L.	215 EAST 67TH STREET, 7TH	NEW YORK NY
MGRM	KRAFT SOCCER, L.P.	ONE BOSTON PLACE, 55TH FLO	BOSTON MA
MGRM	LOS ANGELES SOCCER PAR	11625 MORAGA LANE	LOS ANGELES CA
MGRM	TEAM COLUMBUS SOCCER,	77 NATIONWIDE BLVD.	COLUMBUS OH
MGRM	TEAM KANSAS CITY SOC,	706 BROADWAY STREET, SUITE	KANSAS CITY MO
MGRM	SOUTH FLORIDA SOCCER L.L.C.	496 N. LAKE WAY	PALM BEACH, FL 33480

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: \_\_\_\_\_

10/1/97

M A J O R L E A G U E S O C C E R

110 East 42nd Street

New York, New York

1 0 0 1 7

Phone 212.450.1200

Fax 212.450.1300

October 3, 1997

**VIA UPS 2<sup>ND</sup> DAY AIR**

Florida Department of State  
Division of Corporations  
Annual Reports Section  
409 E. Gaines Street  
Tallahassee, FL 32314

Dear Sir/Madam:

Attached herewith please find a check in the sum of Five Hundred Eighty-Eight Dollars and Seventy-Five Cents (\$588.75) which covers filing fee.

If you have any questions, Mr. Ed Goines can be reached at 212-450-1273.

Very truly yours,

*Yanick Sohan*

Yanick Sohan  
Legal Assistant

Enclosure(s)

