


2<sup>nd</sup> and  
**FINAL NOTICE:** File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL 31 PM 2:46

<b>FILING FEE</b> <b>\$ 588.75</b>	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT #</b> M95000000324
<b>MAJOR LEAGUE SOCCER, L.L.C.</b> <b>110 EAST 42ND STREET., #1000</b> <b>NEW YORK NY 10017</b>	

1a. Principal Place of Business Address
<b>110 EAST 42ND STREET., #1000</b> <b>NEW YORK NY 10017</b>

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	<b>11/01/1995</b>	<b>DE</b>
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	<b>95-4541325</b>	
		5. Date of Last Report	6. Certificate of Status Desired
		<b>10/09/1997</b>	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
<b>THE PRENTICE-HALL CORPORATION SYSTEM,</b> <b>1201 HAYS STREET, SUITE 105</b> <b>TALLAHASSEE FL 32301</b>	Name Street Address (P.O. Box Number is Not Acceptable) <b>500002608705-1</b> Suite, Apt. #, etc. <b>-08/05/98-01122-003</b> <b>***\$88.75 ***\$88.75</b> City <b>FL</b> Zip Code <b>17644</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 \_\_\_\_\_  
(the 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

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:  **Director-Tax & Lic. 7/28/98 (212) 450-1283**