

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N00000001929

1. Entity Name

ALL-STAR BASEBALL OF SOUTH FLORIDA, INC.

Principal Place of Business

ONE S.E. THIRD AVE., 28TH FLOOR
MIAMI FL 33131

Mailing Address

ONE S.E. THIRD AVE., 28TH FLOOR
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1025351

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE., 28TH FLOOR
MIAMI FL 33131

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

After September 12, 2001, min. will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME W.H. (Chip) Ellis D ☐ Delete

PMB 314
6278 N. Federal Highway
Ft. Lauderdale, FL 33308

TITLE NAME Antonio Cardenas D ☐ Delete

PMB 314
6278 N. Federal Highway
Ft. Lauderdale, FL 33308

TITLE NAME Nancy Ellis D ☐ Delete

PMB 314
6278 N. Federal Highway
Ft. Lauderdale, FL 33308

TITLE NAME ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

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TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Aug 14, 2001 8:00 am
Secretary of State

04-16-2001 90243 046 ****61.25

11241



DO NOT WRITE IN THIS SPACE

CR2E037 (5/01)

Attachment # N 00000000-1929
AKERMAN SENTERFITT 11/24/01
ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FLORIDA 33131-1714
PHONE (305) 374-5600 • FAX (305) 374-5095
<http://www.akerman.com>

August 8, 2001

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 6327
Tallahassee, Florida 32302-1500

RE: All-Star Baseball of South Florida, Inc.

Gentlemen:

Enclosed is an Annual Report that we are resubmitting. On August 1, 2001, you returned a copy of the Annual Report indicating that the Federal Employer Identification number was needed in order to file the Report. Enclosed is a completed Report.

I understand from a conversation with someone in your office that you have retained the original and the filing fee.

Yours very truly,

AKERMAN, SENTERFITT & EIDSON, P.A.

Henry H. Raattama, Jr.
Henry H. Raattama, Jr.

HHRjr:pd
Enclosure

MIA-353852-1

Attachment # N 00000001929

11247

AKERMAN SENTERFITT

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FLORIDA 33131-1714
PHONE (305) 374-5600 • FAX (305) 374-5095
<http://www.akerman.com>

July 23, 2001

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: All-Star Baseball of South Florida, Inc.

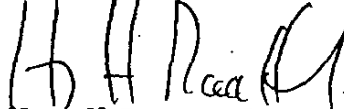
Gentlemen:

Enclosed is an Annual Report that we are resubmitting. On April 17, 2001, you returned a copy of the Annual Report indicating that the names and addresses of three directors were necessary in order to file the Report. Enclosed is a completed Report.

I understand from a conversation with someone in your office that you have retained the original and the filing fee.

Yours very truly,

AKERMAN, SENTERFITT & EIDSON, P.A.


Henry H. Raattama, Jr.

HHRjr:pd
Enclosure
cc: Mr. W.H. (Chip) Ellis

MIA-353852-1

AKERMAN, SENTERFITT & EIDSON, P.A.

FORT LAUDERDALE • JACKSONVILLE • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH