2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # N0000002009 1. Entity Name 04-30-2001 90012 011 ****61.25 BASEBALL HEAVEN, INC. Mailing Address Principal Place of Business 3695 HARTSFIELD RD. 3695 HARTSFIELD RD. 646440 JACKSONVILLE FL 32277 JACKSONVILLE FL 32277 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MCLAUGHLIN, DEBORAH J 8300 FT. CAROLINE RD. JACKSONVILLE FL 32277 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change TITLE TITLE ☐ Delete MCLAUGHLIN, BERT S NAME NAME STREET ADDRESS 8300 FT. CAROLINE RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32277 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MCLAUGHLIN, BRENDA B NAME STREET ADDRESS STREET ADDRESS 8300 FT. CAROLINE RD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32277 Change Addition ☐ Delete TITLE MCLAUGHLIN, DEBORAH J NAME STREET ADDRESS STREET ADDRESS 8300 FT. CAROLINE RD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32277 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCLAUGHLIN, SAMUEL B NAME NAME STREET ADDRESS STREET ADDRESS 8300 FT. CAROLINE RD. CITY-ST-ZIP CITY-ST-ZIP Jacksonville fl 32277 Delete TITLE ☐ Change ☐ Addition Walker, Esther C NAME NAME STREET ADDRESS STREET ADDRESS 3695 HARTSFIELD RD. CITY-ST-7IP CITY-ST-ZIF JACKSONVILLE FL 32277 ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

4-23-01 904-7448707