Sep 10, 2001 8:00 am Secretary of State DOCUMENT # N0000003942 05-14-2001 90229 045 \*\*\*\*61.25 GET FLANAGAN A STADIUM, INC. Principal Place of Business Mailing Address 15830 NW 10 ST. PEMBROKE PINES FL 33029 15830 NW 10 ST. PEMBROKE PINES FL 33028 2. Principal Place of Business 12800 IAFT Mailing Address 12800 TAFT STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0950368 embroke Pines Not Applicable embrot Country \$8,75 Additional 33028 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Henry Kose GALLAGHER, BEVERLY 15830 NW 10 ST. PEMBROKE PINES FL 33028 CITYPEMBLOKE 8. The above named entity submits this statement for the purpose of changing its registered office or 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE Delete TITLE GALLAGHER, BEVERLY NAME NAME 15830 NW 10 ST. STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33028 Change ☐ Addition Delete TITLE D+ treasurer TITLE GILBERT, MIRTA F NAME STREET ADDRESS 2110 NW 118 AVE. STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 Vice-President Change Addition TITLE Delete ... Balasso Caroll 12 FOO TAFF ST Rembroke Pines, F1 33028 GALASSO, CAROL NAME NAME STREET ADDRESS STREET ADDRESS 17921 NW 13 ST. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 PRESIDENT + Director HENRY ROSE 12800 TAFT ST Pembroke Pines, FI 3 ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS Pembroke Pines, 1 Director Liman Vickie Dalman 11561 Soren H. Coper City, Fl 32024 CITY+ST-7IP CITY-ST-7/P TITLE Addition Deteta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DDF Change TITLE Delete TAFT ST NAME NAME 12800 STREET ADDRESS STREET ADDRESS Pembroke Pines, F1 33028 CITY-ST-ZIP 12. Thereby 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 it 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 Statutés; 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. 4/30/01 954-290-1607

2001 UNIFORM BUSINESS REPORT (UBR)

. Helding

**FILED** 

Attachment 12259 HN0000003942

Get Flanagan a Stadium, Inc 12800 Taft Street Pembroke Pines, Fl. 33028

August 30, 2001

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs,

Enclosed is the copy of our annual report signed by the new registered agent. The form was mailed back to the school, and received by someone who did not forward to us. It laid there all summer, and it was only after the new school year started on August 27, and the old staff came back, that someone sent it to us.

We ask for your understanding in accepting this form at this late date.

Sincerely,

Mirta F. Gilbert

Treasurer