2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 25, 2004 8:00 am Secretary of State DOCUMENT # N00000005836 06-25-2004 90001 003 ****61.25 DADÉ COUNTY CPA SOFTBALL LEAGUE, INC. Principal Place of Business Mailing Address 54058798 % KEVIN M. ZANNI % KEVIN M. ZANNI 2699 S. BAYSHORE DR., #400 2699 S. BAYSHORE DR., #400 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address 8211 WEST BROWARD BLVD 8211 WEST BROWARD BLUD ite, Apt. #, etc 06102004 Chg-NP CR2E037 (10/03) SUITE PH# SUITE PH# City & State Applied For 4. FELNumber 65-1047174 PLANTATION PLANTATION Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired <u>US A</u> 33324 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL ZANNI, KEVIN M MARTIN Street Address (P.O. Box Number is Not Acceptable) 8211 W BROWARD BLVD 2699 S. BAYSHORE DR., #400 MIAMI, FL 33133, 5017E PH #1 PLANTATION 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS - 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITI F PIRSIDENT Change Addition HECKAMAN, BLAIN NAME MICHAEL MARTIN 8211 W BROWARD BLUD. 2699 S. BAYSHORE DR., #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-7IP PLANTATION, FL 33324 Delete DIRECTOR TITLE TITLE ☐ Change Addition TOOTLE, NICK NAME NAME WALTOR BALLARD STREET ADDRESS 2699 S. BAYSHORE DR., #500 STREET ADDRESS 1441 BRICKELL AVE SUITE 1100 CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP MIAMY, FL -33131 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARAE NAME STREET ADDRESS 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, withyall other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED