SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF, DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State SION OF CORPORATIONS 1996 95 AUG 27 PH 3: 33 N00039 (0) **DOCUMENT #** CF STATE PINELLAS PARK AMERICAN LITTLE LEAGUE, INC. Principal Place of Business Mailing Address UDDUD 1 93708 -08/30/96--01076--007 4100 66TH AVE. N. 4100 66TH AVE N P.O. BOX 1942 P.O. BOX 1942 *****61.25 ****B1.25 PINELLAS PARK FL 34665 PINELLAS PARK FL 34665 3. Date Incorporated or Qualified 11/22/1983 3a. Date of Last Report 05/01/1995 4. FEI Number 2. Principal Place of Business 2a. Majling Address Applied For 65-0012289 4100 66TH PO BOX Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing PINEULAS Added to Fees Trust Fund Contribution 23 8. This corporation has fiability for intangible tax under s. 199.032, Zip Florida Statutes Yes No 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CRUZ. LUIS Street Addre 82 3981 67TH AVE NORTH 83 PINELLAS PARK FL 34665 84 PINELLAS 85 11. Pursuant to the provisions of Sections 617 0502 and 617.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. JON BORGESON PRESIDENT SIGNATURE (NOTE: Registered Agent signature required when reinstating) inted name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE PCD 11 TITLE JOH BORGE SEN Change Addition POD TITLE CRUZ, LUIS NAME 1.2 NAME 4221 GUST AVEN 3981 67TH AVE N 1.3 STREET ADDRESS STREET ADDRESS PINGULAS PARK, FL PINELLAS PARK FL 337B1 CITY-ST-ZIP 1.4 CITY - ST-ZIP Change DELETE Addition TAKA SURER TITLE .2.1 TITLE lange Adress CHRISANNE BORGESOND 4321 71ST AVEN PINDULAS PARK, FL **BORGESON, CHRISANNE** 2.2 NAME NAME 4221 71ST AVE NORTH 2 3 STREET ADDRESS STREET ADDRESS 33781 LARGO FL 2 4 CITY - ST-ZIP CITY-ST-ZIP VICE PRESIDENT Mange on Addition Change MD 3.1 TITLE TITLE ROXANNE BOHAN 5427 GET LANE BORGESON, JON NAME 32 NAME 4221 71ST AVE N 3.3 STREET ADDRESS STREET ADDRESS ST. PEWAS BURG YEL PINELLAS PARK FL 33709 3 4. CITY - ST - ZIP CITY-ST-ZIP DELETE Addition Change 4.1 TITLE DIRECTOR TITLE TOM LIN SON N TENNEY, TRACY 4.2 NAME NAME 3311 56TH AVE N 4.3 STREET ADDRESS STREET ADDRESS 33781 PINELLAS PARK, FL ST PETERSBURG FL 4.4 CITY - ST - ZIP CITY-ST-ZIP SECRE TARY LUCY SOLLIVAN Addition DELETE TITLE 5.1 TITLE LUTZE, LARAE 5.2 NAME NAME 1821 GOTH AVEN PANEULAS PANK L 3198 56TH ST N 5 3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 54 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS 6.4 City - ST-ZIP City-St-ZiP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

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SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SON BORGESON PRESID

SIGNATURE:

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