

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001613

FILED  
Apr 27, 2004  
Secretary of State

**Entity Name:** CORAL SPRINGS MARLINS BASEBALL CLUB INC.

**Current Principal Place of Business:**

2702 NW 98TH LANE  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

1000 NW 114TH AVE.  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

2702 NW 98TH LANE  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

1000 NW 114TH AVE  
CORAL SPRINGS, FL 33071

**FEI Number:** 35-2161709

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALEO, JOHN  
2702 NW 98TH LANE  
CORAL SPRINGS, FL 33065

**Name and Address of New Registered Agent:**

VALEO, JOHN  
1000 NW 114TH AVE.  
CORAL SPRINGS, FL 33071

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: \_\_\_\_\_

04/27/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VALEO, JOHN  
Address: 2702 NW 98TH LANE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Delete  
Name: VALEO, LISA  
Address: 2702 NW 98TH LANE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Delete  
Name: WALLACH, IRWIN  
Address: 200 NW 121 TERR.  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: VALEO, JOHN  
Address: 1000 NW 114TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change ( ) Addition  
Name: VALEO, LISA  
Address: 1000 NW 114TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN VALEO

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date