2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # N15311 1. Entity Name 05-06-2002 90169 004 ****61.25 HIALEAH BASEBALL CLUB INC. Principal Place of Business Mailing Address 17021 N.W. 50TH CT. 17021 N.W. 50TH CT. MIAMI FL 33055 MIAMI FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2682099 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 17021 N.W 50 CT **MIAMI FL 33055** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE (9/03 ☐ Change ☐ Addition AMADO, MORELL NAME NAME STREET ADDRESS 665 E. 9TH COURT STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NAME RODRIGUEZ, LUIS R. NAME STREET ADDRESS 5735 W. 13TH AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP SÖ TITLE ☐ Delete TITLE ☐ Change Addition GONZALEZ, JOSE M. -NAME NAME ** STREET ADDRESS 17021 N.W. 50TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SOLES, GUILLERMO NAME STREET ADDRESS 250 W. 47TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition DE LA PAZ, LUIS NAME NAME 18833 N.W. 32ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DE PA PAZ, CIRO NAME NAME 575 E 21 ST, APT 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP

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.

FILED