SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N19379

1. Corporation Name
Niceville Football Little League, Inc

Principal Place of Business | Mailing Address

3. Date Incorporated or Qualified: 2/23/1987
3a. Date of Last Report: 12/20/1994

2. Principal Place of Business
21 1702 Dellmont Cv
Suite Apt # etc.
22
City & State
23 Niceville, FL
Zip 24 32578 Country 25

2a. Mailing Address
26 P.O. Box 153
Suite Apt # etc.
27
City & State
28 Niceville, FL
Zip 29 32578 Country 30 US

4. FEI Number: 59-2845206 Applied For / Not Applicable
5. Certificate of Status Desired [ ] $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent
Melinda D. Walker
318 23rd St
Niceville, FL 32578

10. Name and Address of New Registered Agent
81 Name: Gerald Cook
82 Street Address (P.O. Box Number is Not Acceptable): 1702 Dellmont Cv
83
84 City: Niceville FL 85 Zip Code: 32578

11. Pursuant to the provisions of Section 607.0505 and 607.1908, 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. The corporation agrees that it will comply with the provisions of Section 607.0505, Florida Statutes, and that its agent has agreed to act in this capacity.

SIGNATURE: Gerald M. Cook, President — Gerald M Cook — 8/6/96

12. OFFICERS AND DIRECTORS
TYPE: D [X] DELETE
NAME: WALKER, MELINDA D.
STREET ADDRESS: 318 23RD St
CITY, ST, ZIP: Niceville, FL 32578

TYPE: P/D [X] DELETE
NAME: MITCHELL, LINDA
STREET ADDRESS: 226 TERRI COVE
CITY, ST, ZIP: NICEVILLE, FL 32578

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
[ ] Change [ ] Add
TYPE: P/D [X] Change [ ] Add
NAME: Gerald Cook
STREET ADDRESS: 1702 Dellmont Cove
CITY, ST, ZIP: Niceville, FL 32578

TYPE: S/D [ ] Change [X] Add
NAME: H. Colleen Cook
STREET ADDRESS: 1702 Dellmont Cove
CITY, ST, ZIP: Niceville, FL 32578

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

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***61.25

14. To the best of my knowledge and belief, I have read the facts stated in this report and that the facts stated herein are true.

SIGNATURE: Gerald M Cook — Gerald M. Cook — 8/6/96 — (904) 882-9630 x263
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)