2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N21360

Entity Name: PINELLAS PARK PONY BASEBALL, INC.

FILED Feb 02, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 246 6050 1/2 RAILROAD WAY PINELLAS PARK, FL 33665 PINELLAS PARK, FL 37780

Current Mailing Address: New Mailing Address:

P.O. BOX 246 P.O. BOX 246

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33780 02

FEI Number: 31-1790006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCORMICK, BILL
5956 107TH TERR. N
PINELLAS PARK, FL 33782

JANUSZ, MICHAEL L
8832 95 ST N
LARGO, FL 33777

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: MICHAEL L. JANUSZ 02/02/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 SCHAFER, KELLY
 Name:
 MCKAY, VICTOR

 Address:
 5760 32ND TERR. N
 Address:
 9039 WATER ASH LANE

Address: 5760 32ND TERR. N Address: 9039 WATER ASH LANE
City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete Title: D (X) Change () Addition Name: MCCORMICK, BILL Name: JANUSZ, MICHAEL

 Address:
 5956 10TH TERRACE NORTH
 Address:
 8832 95 ST N

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:
 LARGO, FL 33777

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MCDEVITT, JAMES
 Name:
 HART, KATHIE

 Address:
 8400 49TH ST N 1016
 Address:
 7254 118TH CIRCLE N.

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:
 LARGO, FL 33773

Title: D (X) Delete Title: () Change () Addition

JANUEZ, DAWN Name:
6084 66TH TERR. Address:
PINELLAS PARK, FL 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: MICHAEL L JANUSZ O 02/02/2002