

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS**FILED**
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90027 031 ****61.25

DOCUMENT # N30423

1. Corporation Name

EL YAYABO SOFTBALL CLUB INC.

Principal Place of Business

4513 PALM AVE
HIALEAH FL 33012
US

Mailing Address

4501 PALM AVE
SUITE 104
HIALEAH FL 33012
US

2. Principal Place of Business

21 674 N.W. 126th CT

Suite, Apt. #, etc.

22

23 City & State MIAMI, FL

24 Zip 33182

25 Country CANADA

2a. Mailing Address

26 674 N.W. 126th CT

Suite, Apt. #, etc.

27

28 City & State MIAMI, FL

29 Zip 33182

30 Country CANADA

3. Date Incorporated or Qualified

01/31/1989

4. FEI Number

65-0076722

Applied For

☒ Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

RODRIGUEZ, MARIO D
4501 PALM AVE
SUITE 104
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name RAFAEL F. BAENA

82 Street Address (P.O. Box Number is Not Acceptable)
674 N.W. 126th CT.

83

84 City MIAMI

FL

85 Zip Code 33182

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.

SIGNATURE

Rafael F. Baena

APRIL 26/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME DELGADO, JULIO M

STREET ADDRESS 7135 COLLINS AVE, UNIT 1001

CITY-ST-ZIP MIAMI BEACH FL

TITLE VPD ☒ DELETE

NAME DUARTE, JOSE M.

STREET ADDRESS 12740 S.W. 50TH TERRACE

CITY-ST-ZIP MIAMI FL

TITLE TD ☒ DELETE

NAME MONTAGNE, MEQUIADES G.

STREET ADDRESS 1410 PONCE DE LEON BLVD.

CITY-ST-ZIP CORAL GABLES FL

TITLE SD ☐ DELETE

NAME BORREGA, CARLOS

STREET ADDRESS 10528 SW 69TH TERR

CITY-ST-ZIP MIAMI FL

TITLE VTD ☒ DELETE

NAME RODRIGUEZ, MARIO D

STREET ADDRESS 4513 PALM AVE

CITY-ST-ZIP HIALEAH FL

TITLE VDS ☒ DELETE

NAME BORGES, JULIO

STREET ADDRESS 13371 SW 41ST LANE

CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 5801 HAWKING AVE APT 318

1.4 CITY-ST-ZIP MIAMI BEACH, FL 33141

2.1 TITLE VRS ☒ Change ☒ Addition

2.2 NAME FRIEDMAN, DANIEL SOL

2.3 STREET ADDRESS 6964 WEST 29th WAY

2.4 CITY-ST-ZIP HIALEAH, FL 33016

3.1 TITLE ☒ Change ☒ Addition

3.2 NAME OSCAR CALDERIN

3.3 STREET ADDRESS 1198 WEST 41st STREET

3.4 CITY-ST-ZIP HIALEAH, FL 33012

4.1 TITLE ☒ Change ☒ Addition

4.2 NAME ROGERIO GARCIA

4.3 STREET ADDRESS 1465 WEST 42nd PL #109

4.4 CITY-ST-ZIP HIALEAH, FL

5.1 TITLE ☒ Change ☒ Addition

5.2 NAME RAFAEL F. BAENA

5.3 STREET ADDRESS 674 N.W. 126th CT

5.4 CITY-ST-ZIP MIAMI, FL 33182

6.1 TITLE ☒ Change ☒ Addition

6.2 NAME CARLOS BORREGO

6.3 STREET ADDRESS 10528 S.W. 69th TERR

6.4 CITY-ST-ZIP MIAMI, FL 33173

14. 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 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, with all other like empowered.

SIGNATURE:

Rafael F. Baena

Date

4/26/99 (554-0566)

Daytime Phone #

0022977

CR2E037 (11/98)