

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 31 1998 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **N43925** (9)
1. Corporation Name
PALM BEACH COUNTY SPORTS COMMISSION, INC.



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| Principal Place of Business % 1555 PALM BEACH LAKES BLVD STE 202 WEST PALM BEACH FL 33401 US | Mailing Address % 1555 PALM BEACH LAKES BLVD STE 202 WEST PALM BEACH FL 33401 US |
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| 2. Principal Place of Business 21 Suite, Apt. #, etc. Suite #1410 22 City & State West Palm Beach, FL 23 Zip 33401 24 Country US | 2a. Mailing Address 25 Suite, Apt. #, etc. Suite #1410 26 City & State West Palm Beach, FL 27 Zip 33401 28 Country US |
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| 3. Date Incorporated or Qualified 06/14/1991 | |
| 4. FEI Number 65-0263296 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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| 9. Name and Address of Current Registered Agent WATT, JAMES L. STEEL HECTOR & DAVIS 1900 PHILLIPS PT W. 777 S. FLAGLER DR WEST PALM BEACH FL 33401 |
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| 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code |
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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

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| 12. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P DAVIS, WILLIAM C. 11760 HIGHWAY 1, STE. 100 N. PALM BEACH FL <input type="checkbox"/> DELETE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CASEY, PATRICK J. 515 N. FLAGLER DR. WEST PALM BEACH FL <input type="checkbox"/> DELETE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST CASEY, PATRICK J 515 N. FLAGLER DRIVE WEST PALM BEACH FL <input checked="" type="checkbox"/> DELETE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ED GERIG, PAMELA 1555 PALM BCH LAKES BLVD. STE 202 N PALM BEACH FL <input type="checkbox"/> DELETE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WATT, JIM 777 S. FLAGLER DRIVE WEST PALM BEACH FL <input type="checkbox"/> DELETE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ELLINGTON, RICHARD 701 U.S. HIGHWAY 1 STE. 402 NORTH PALM BEACH FL <input type="checkbox"/> DELETE |

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| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3931 RCA Blvd., Ste.3102 Palm Beach Gardens, FL 33410 |
| 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Suite #1410 |
| 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 222 Lakeview Ave., STE #1400 West Palm Beach, FL 33401 |

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.

SIGNATURE:  **Pamela Gerig** 3/25/98 561-233-1021

CR2E037 (10/97)