## 2004 NOT-FOR-PROFIT CORPORATION

## FILED Apr 23, 2004 8:00 am Secretary of State

\*\*\*\*61.25

| ANNU                                                                      | Secretary of                                           |          |                           |  |  |  |  |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------|---------------------------|--|--|--|--|
| DOCUMENT # N43925  1. Entity Name PALM BEACH COUNTY SPORTS                | S COMMISSION, INC.                                     |          | 04-23-2004 90236 00       |  |  |  |  |
| Principal Place of Business<br>% 1555 PALM BEACH LAKES BLVD<br>SUITE 1410 | Mailing Address<br>% 1555 PALM BEACH LAI<br>SUITE 1410 | KES BLVD | 940613                    |  |  |  |  |
| WEST PALM BEACH, FL 33401 US                                              | WEST PALM BEACH, FL 3                                  | 3401 US  |                           |  |  |  |  |
| 2. Principal Place of Business                                            | 3. Mailing Address                                     |          |                           |  |  |  |  |
| Suite, Apt. #, etc.                                                       | Suite, Apt. #, etc.                                    |          | 04062004 Cha NB CB3E037 / |  |  |  |  |

| ļ                                                         |                                                                                                                                                                                  |                                                            | Ī                           | O ve i          |                                           |                                       |                                              |               |                    |                         |  |
|-----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------|-----------------|-------------------------------------------|---------------------------------------|----------------------------------------------|---------------|--------------------|-------------------------|--|
| % 1555 PALM BEACH LAKES BLVD % 1559<br>SUITE 1410 SUITE 1 |                                                                                                                                                                                  | SUITE 1410                                                 | 1555 PALM BEACH LAKES BLVD  |                 |                                           | 94061343                              |                                              |               |                    |                         |  |
| Principal Place of Business     Amailing Address          |                                                                                                                                                                                  |                                                            |                             |                 |                                           |                                       |                                              |               |                    |                         |  |
| Suite, Apt. #, etc.                                       |                                                                                                                                                                                  | Suite, Apt. #, etc.                                        | Suite, Apt. #, etc.         |                 |                                           | 004 Chg-Ni                            | ,                                            | CR2E03        | 7 (10/03)          |                         |  |
| City & State C                                            |                                                                                                                                                                                  | City & State                                               | City & State                |                 |                                           | umber<br>0263296                      |                                              |               |                    | oplied For              |  |
| Zip                                                       | Country                                                                                                                                                                          | Zip                                                        | Cour                        | ntry            | 5. Certif                                 | icate of Status [                     | Desired                                      |               | 8.75 Add           | ditional                |  |
|                                                           | 6. Name and Address of Current 8                                                                                                                                                 | Registered Agent                                           |                             |                 | 7. Name                                   | and Address                           | of New Re                                    | gistered A    | gent               |                         |  |
|                                                           |                                                                                                                                                                                  | <u> </u>                                                   | inge                        | Name)           | Pam 6                                     | SR16 -                                | R/ A                                         | ( <u>(</u> () |                    |                         |  |
| GERIG, PA                                                 |                                                                                                                                                                                  | ^                                                          | · -                         |                 | ress (P.O. Box N                          |                                       |                                              | 1010          |                    |                         |  |
| 1                                                         | // BEACH LAKES BLVD., #1410<br>.M BEACH, FL 33401                                                                                                                                | U                                                          | L                           | Siledi Auc      | 11 455 (F.O. DOX IV                       | DITION IS NOT A                       | ceptable)                                    |               |                    |                         |  |
| WESTTAL                                                   | IN BEACH, I'E 35401                                                                                                                                                              |                                                            | ſ                           |                 |                                           |                                       |                                              |               |                    |                         |  |
|                                                           |                                                                                                                                                                                  |                                                            |                             | City            |                                           | · · · · · · · · · · · · · · · · · · · |                                              | FL            | Zip Cod            | е                       |  |
| 8. The above                                              | named entire submits this statement for                                                                                                                                          | the purpose of changing it                                 | s registered                | d office or re  | egistered agent, o                        | or both, in the S                     | tate of Flori                                | ida. I am fa  | amiliar with,      | and accept              |  |
| the obligati                                              | ions of registered agent.                                                                                                                                                        | 1 .                                                        |                             |                 |                                           |                                       |                                              |               | ,                  |                         |  |
|                                                           | Land house                                                                                                                                                                       | the new 1                                                  |                             |                 |                                           |                                       |                                              | مالم          | 1,4                |                         |  |
| SIGNATURE -                                               | - I KNO WING T                                                                                                                                                                   | genico -                                                   |                             |                 |                                           | <del></del>                           |                                              | 7 6           | 101                |                         |  |
| · _                                                       | Signature repeat or orinted name of registrated agent a                                                                                                                          | Ind title if applicable ND (NO                             | TE-Begistered               | Agent signature | required when reinstation                 | eto c                                 |                                              | DATE          |                    |                         |  |
|                                                           | Filing Fee is \$61.25<br>Due by May 1, 2004                                                                                                                                      | 9. Election Ca<br>Trust Fund                               |                             |                 | \$5.00 M                                  |                                       | Florid                                       | ia Depart     | payable t          |                         |  |
| 10.                                                       | OFFICERS AND DIR                                                                                                                                                                 | PECTORS                                                    | 11.                         |                 | ADDITIONS                                 | CHANGES TO                            | A. A.A.                                      | S AND DIE     | Automotive and and | 176 ( 17. 18.3)<br>1.10 |  |
| TITLE                                                     | D                                                                                                                                                                                | ∑ Delete                                                   | TITLE                       |                 | ABBITION                                  | 27011741020 10                        | OTTIQET                                      | 07400         | ☐ Change           | Addition                |  |
| NAME                                                      | EISSEY, ED DR                                                                                                                                                                    | <b>□</b> Detete                                            | NAME                        |                 |                                           |                                       |                                              |               | - Change           | C Mannon                |  |
| STREET ADDRESS                                            | 1118 CRUISER RD                                                                                                                                                                  |                                                            | STREE                       | T ADDRESS       |                                           |                                       |                                              |               |                    |                         |  |
| CITY-ST-ZIP                                               | PALM BEACH GARDENS, FL 33                                                                                                                                                        | 3408                                                       | CiTY -                      | ST-ZIP          |                                           |                                       |                                              |               |                    |                         |  |
| TITLE                                                     | D ·                                                                                                                                                                              | <b>∑</b> Delete                                            | TITLE                       |                 |                                           |                                       |                                              |               | ☐ Change           | ☐ Addition              |  |
| NAME                                                      | CASEY, PATRICK J.                                                                                                                                                                | •                                                          | NAME                        |                 |                                           |                                       |                                              |               |                    |                         |  |
| STREET ADDRESS                                            | 515 N. FLAGER DR.                                                                                                                                                                |                                                            | STREE                       | T ADORESS       |                                           |                                       |                                              |               |                    |                         |  |
| _ CITY-ST-ZIP                                             | WEST PALM BEACH, FL                                                                                                                                                              |                                                            | CITY-:                      | ST-ZIP          |                                           |                                       |                                              |               |                    |                         |  |
| TITLE                                                     | ED                                                                                                                                                                               | . Delete                                                   | TITLE                       | [I              | ED                                        | 1,546                                 | -•                                           |               | Change             | ☐ Addition              |  |
| NAME                                                      | GERIG, PAMELA                                                                                                                                                                    | اد<br>معاد میکنده و موسل در در مواد باست                   | NAME                        |                 | LEEZ DE                                   | erig -                                | BLF                                          | CN+           |                    | _ , -, .                |  |
| STREET ADDRESS                                            | 1555 PALM BEACH LAKES BLVI                                                                                                                                                       | D, SUITE 1410                                              |                             | TADORESS        | 125.25 b                                  | ILM BE                                | <b>PICH</b>                                  | LAKI          | 35 BTV             | 0, 1470                 |  |
| CITY-ST-ZIP                                               | N PALM BEACH, FL                                                                                                                                                                 |                                                            | -                           | ST-ZIP          | Nest Pal                                  | W RIT                                 | <u>,                                    </u> | 3340          |                    | · •                     |  |
| "TITLE                                                    | ) <sup>* -</sup>                                                                                                                                                                 | Delete Delete                                              | = 17 TITLE                  | 1               |                                           |                                       |                                              |               | ☐ Change           | Addition                |  |
| NAME<br>STREET ADDRESS                                    | WELDON, JOE<br>100 NW 1 AVE                                                                                                                                                      | -                                                          | NAME                        | T ADDRESS       |                                           |                                       |                                              |               | ÷                  |                         |  |
| CITY-ST-ZIP                                               | DELRAY BEACH, FL 33444                                                                                                                                                           |                                                            |                             | ST-ZIP          |                                           |                                       |                                              |               |                    |                         |  |
| TITLE                                                     | D                                                                                                                                                                                | <b>∑</b> Delete                                            | TITLE                       |                 |                                           |                                       | ******                                       |               | Change             | Addition                |  |
| NAME                                                      | ELLINGTON, RICHARD                                                                                                                                                               | N Delete                                                   | NAME                        |                 |                                           |                                       |                                              |               | - Change           |                         |  |
| STREET ADDRESS                                            | 222 LAKEVIEW AVE, SUITE 140                                                                                                                                                      | 0                                                          |                             | T ADORESS       |                                           |                                       |                                              |               |                    |                         |  |
| CITY-ST-ZIP                                               | WEST PALM BEACH, FL 33401                                                                                                                                                        |                                                            | CITY-                       | ST-ZIP          |                                           |                                       |                                              |               |                    |                         |  |
| TITLE                                                     | Р                                                                                                                                                                                | ☐ Delete                                                   | TITLE                       |                 | ST                                        |                                       | -                                            |               | ☐ Change           | Addition                |  |
| NAME                                                      | KRIELOW, GARY                                                                                                                                                                    |                                                            | NAME                        |                 | MIKE<br>6553<br>RIVIEC                    | MCGU                                  | lire                                         | Λ             |                    |                         |  |
| STREET ADDRESS                                            | 2700 PGA BLVD STE 203                                                                                                                                                            |                                                            |                             | T ADDRESS       | 6253                                      | 6 ARde                                | in Ro                                        | oad           |                    |                         |  |
| CITY-ST-ZIP                                               | PALM BEACH GARDENS, FL 33                                                                                                                                                        | 3410                                                       |                             | ST-ZIP          | Rivier                                    | a Bch                                 | FL                                           | <u> 334</u>   | 104                |                         |  |
| 12. I hereby                                              | certify that the information supplied with<br>f on this report or supplemental report is<br>poration or the receiver or trustee emports,<br>or on an attagnment with an address, | this filing does not qualify f                             | or the exen                 | nption state    | d in Section 119.                         | 07(3)(i), Florida                     | Statutes. I                                  | further cert  | ify that the i     | information             |  |
| indicated of the cor                                      | r on this report or supplemental report is<br>rporation or the receiver or trustee empt                                                                                          | strue and accurate and that<br>owered to execute this repo | rny signati<br>rt as requir | ed by Chap      | ve trie same legal<br>iter 617, Florida S | tatutes; and tha                      | t my name                                    | appears ir    | Block 10 c         | or Block 11 if          |  |
| changed                                                   | or on an attachment with an address, i                                                                                                                                           | with all other like empowere                               | d.                          |                 |                                           | 1                                     | l                                            |               |                    |                         |  |
| 010115                                                    | was town Ibrea                                                                                                                                                                   | -MANNE                                                     |                             |                 |                                           | 416                                   | 04                                           | 561-          | 233-               | -1015                   |  |
| SIGNAT                                                    | URE: SIGNATURE AND TYPES OR F                                                                                                                                                    | PRINTED NAME OF SIGNING OFFICE                             | R OR DIRECT                 | OR              | <del>., , .</del>                         | Date                                  |                                              | _ <del></del> | aytime Phone #     |                         |  |