

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N46030

FILED
Sep 09, 2003
Secretary of State

Entity Name: MEN'S BASEBALL ASSOCIATION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

6595 MASSACHUSETTS DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

1542 MAYPOP ROAD
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

6595 MASSACHUSETTS DRIVE
LANTANA, FL 33462 US

New Mailing Address:

1542 MAYPOP ROAD
WEST PALM BEACH, FL 33415 US

FEI Number: 65-0299456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, JAMES
6595 MASSACHUSETTS DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ALONSO, ROBERT
1542 MAYPOP ROAD
WEST PALM BEACH, FL 33415 US

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: ROBERT ALONSO

09/09/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MORONEY, PATRICK
Address: 2675 CAMBRIDGE RD
City-St-Zip: LANTANA, FL 33462

Title: VD () Delete
Name: THOMPSON, WILBUR
Address: 1490 S MILITARY TRAIL #9
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: ALONSO, ROBERT
Address: 1542 MAYPOP ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: P () Delete
Name: RANDALL, JIM
Address: 6595 MASSACHUSETTS DR.
City-St-Zip: LANTANA, FL 33466

Title: V (X) Delete
Name: EDMISTON, BOB
Address: 1801 STONEHAVEN DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD () Delete
Name: GREGG, RICHARD
Address: 232 DAVIS RD
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: D'AMBROSIO, JOSEPH
Address: P.O.BOX 480067
City-St-Zip: DELRAY BEACH, FL 33448

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ALONSO, ROBERT
Address: 1542 MAYPOP ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD (X) Change () Addition
Name: HOLMES, LEE
Address: 3223 32ND WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GRAGG, RICHARD
Address: 232 DAVIS RD
City-St-Zip: PALM SPRINGS, FL 33461

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: ROBERT ALONSO

PRES

09/09/2003

Electronic Signature of Signing Officer or Director

Date