SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 **APPROVED** AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) AND NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 SEP -3 AM 11: 17 DIVISION OF CORPORATIONS 1996 SECRETARY OF STATE N49136 TĂLLAHASSEE, FLORIDA (7) DOCUMENT # SOUTHWEST COUNTY RECREATIONAL SOCCER, INC. Mailing Address Principal Place of Business 21267 SUMMERTRACE CIRCLE 21267 SUMMERTRACE CIRCLE **BOCA RATON FL 33486 BOCA RATON FL 33486** 3a. Date of Last Report 3. Date incorporated or Qualified 03/16/1995 05/29/1992 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0339879 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032. Zib Country Zip Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) ROMAN, PAUL E 82 1555 PALM BEACH LAKES BLVD. 83 SUITE 1000 WEST PALM BEACH FL 33401 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (96/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1.1 TITLE TITLE ROMAN, PAUL E 1.2 NAME NAME 21267 SUMMERTRACE CIRCLE 1.3 STREET ADDRESS STREET ADDRESS <u>200001946148</u> **BOCA RATON FL 33428** 14 CITY-ST-ZIP CITY-ST-ZIP -09/12/96--01[10@ange[0]4] Addition DELETE W 2.1 TITLE THILE *****61.25 *****F1.25 SWEENEY, RON 2.2 NAME NAME 10698 SHADY POND LANE 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** 2.4 CITY - \$T - ZIP CITY - ST - ZIP Addition Change DELETE SD 3.1 TITLE TITLE SWEENEY, CAROL L 3 2 NAME NAME 10698 SHADY POND LANE 3.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** 3.4. DITY - ST-2IP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE Œ TITLE BILY, JANE 4. 2 NAME NAME 1148 COUNTRY SOUND CT. 4.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE l Change 51 TITLE TITLE. 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE رِهُ اللهمالُهُ NGÔ TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). 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

SIGNATURE:

Daytime Phone #