SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 N93000001524 (8) **DOCUMENT #** TEMPLE TERRACE PONY BASEBALL, INC. Mailing Address Principal Place of Business P.O. BOX 16385 P.O. BOX 16385 TEMPLE TERRACE FL 33687 TEMPLE TERRACE FL 33687 3a. Date of Last Report 3. Date incorporated or Qualified 08/23/1995 04/06/1993 Applied For 4. FEI Number 2a. Mailing Address Not Applicable 2. Principal Place of Business 59-3187452 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite Apt #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State Added to Fees City & State Trast Fund Contribution 28 This corporation has liability for intangible tax under s. 199,032 23 Country Zip Country Yes No Zip Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 HOLLAND, WILLIAM M., JR. 505 E. TWIGGS STREET, SUITE 503 **B3 TAMPA FL 33602** Zip Code 85 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. (NOTE: Registered Agent signature required when reinstating) (3/96) SIGNATURE Signature, typed or printed name of registered agent and tille if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13. OFFICERS AND DIRECTORS Addition Change 12 DELETE 11 TITLE TITLE 1.2 NAME ATWOOD DONALD K. NAME 1.3 STREET ADDRESS 4423 PORPOISE DR. STREET ADDRESS 1.4 CITY - ST - ZIP **TAMPA FL 33617** CITY-ST-ZIP 21 TITLE DELETE TITLE 2.2 NAME ATWOOD, SUSAN NAME 2.3 STREET ADDRESS 4423 PORPOISE DRIVE STREET ADDRESS 2 4 CITY - ST - ZIP **TAMPA FL 33617** CITY - ST - ZIP 3 1 TITLE DELETE TVP TITLE 32 NAME ESHELMAN, DEAN 33 STREET ADDRESS 209 REDWOOD DR. STREET ADDRESS TEMPLE TERRACE FL 33617 3 4 CITY - ST - ZIP CITY - ST - ZIP 41 TITLE DELETE DVP1-TITLE 4.2 NAME -HOLLAND: WILLIAM M NAME 4.3 STREET ADDRESS -228-WILLOWICK AVE STREET ADDRESS 4 4 CITY - ST - ZIP Addition TEMPLE TERRACE FL 33617 Change CITY - ST - ZIP 5 1 TITLE DELETE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Addition Change CITY-ST-ZIP DELETE 6.1 TITLE 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 qualify 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 are 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. 8-6-96 (813)238-7/62

FFICER OR DIRECTOR

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