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.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N94000006219 (9) **DOCUMENT #** WINTER GARDEN LITTLE LEAGUE, INC. Principal Place of Business Mailino Address POST OFFICE BOX 770638 415 SOUTH PARK AVE. WINTER GARDEN FL 34787 WINTER GARDEN FL 34777 3. Date Incorporated or Qualified 12/20/1994 3a. Date of Last Report 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0543705 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax order s. 199 032. Country Country Zin Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name JOHNSON, BLAIR M 82 Street Address (P.O. Box Number is Not Acceptable) 425 SOUTH DILLARD STREET 83 WINTER GARDEN FL 34787 Zip Code City 84 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 (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. XXXDELETE Addition **XX**Criange 1.1 TITLE TITLE SHERRON, JEFF 1.2 NAME SCOTT, KENNY NAME C/O 415 SOUTH PARK AVE. 1.3 STREET ADDRESS C/O 415 SOUTH PARK AVE. STREET ADDRESS WINTER GARDEN FL 1.4 CITY - ST - ZIP WINTER GARDEN, FL CITY-ST-ZIP Addition XXDELETE Change vn 21 TITLE TITLE VD CROWE, STEVE 2.2 NAME NAME BUTLER, BOBBY C/O 415 SOUTH PARK AV.E 2.3 STREET ADDRESS STREET ADDRESS C/O 415 RARK SOUTH PARK AVE. WINTER GARDEN FL 2 4 CITY - ST - ZIP CITY-ST-ZIP WINTER GARDEN, FL Change Addition DELETE SD 3.1 TITLE TITLE LOVEJOY, JEAN 3.2 NAME NAME C/O 415 SOUTH PARK AVE. 33 STREET ADDRESS STREET ADDRESS WINTER GARDEN FL 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition X X DELETE 4.1 TITLE TITLE MATHEWS, DAVID 4.2 NAME NAME KUEHN, RICHARD C/O 415 SOUTH PARK AVE. 4.3 STREET ADDRESS STREET ADDRESS C/O 415 SOUTH PARK AVE. WINTER GARDEN FL 4.4 CITY - ST - ZIP CITY - ST - ZIP WINTER GARDEN, FL Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CHY-ST-ZIP 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 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 of flock 13 if 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 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 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 of flock 13 if the properties of the corporation of the corporati that my name appears in Block 12

(MINICHARD L. KUEHN JR

TED NAME OF SKINING OFFICER OF DIRECTOR

SIGNATURE:

0018293

**x**6/13/96