

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90067 014 ****61.25

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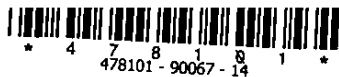
1. Corporation Name

SPORTS EMBASSY FOUNDATION, INC.

Principal Place of Business

Mailing Address

3101 S.W. 34th Ave.
Suite 905-474
Ocala, Florida 34474



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

21

26

3/17/95

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

Applied For

22

27

65-0569987

Not Applicable

City & State

City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23

28

Zip

Country

Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Denise Edmunds
3101 S.W. 34th Ave.
Suite 905-474
Ocala, Florida 34474

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director
NAME Edmunds, Denise
STREET ADDRESS 3101 S.W. 34th Ave #905-474
CITY-ST-ZIP Ocala, FL 34474

1.1 TITLE President-Director
1.2 NAME Johnsen, Rose J.
1.3 STREET ADDRESS 3101 S.W. 34th Ave #905-474
1.4 CITY-ST-ZIP

TITLE VTD
NAME Pitts, Newton
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE Secretary-Director
2.2 NAME Thomsen, Bruce E.
2.3 STREET ADDRESS 575 Anton Boulevard #300
2.4 CITY-ST-ZIP Costa Mesa, CA 92626

TITLE VSD
NAME Edmunds, Danny L.
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-99

Date

714 432-6475

Daytime Phone #

Rose J. Johnsen, President-Director

CR2E037 (11/98)