SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997

AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). NONPROFIT FLORIDA DEPARTMENT OF STATE The last of the la CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 97 SEP 26 MM 9: 15 **DOCUMENT #** N95000002737 (3) SECREBARY OF STATE TALLAHASSEE FLORIDA SUNSHINE OFFICIALS ASSOCIATION-WRESTLING, INC. Principal Place of Business Mailing Address 2533 COLONY DRIVE 2533 COLONY DRIVE **DUNEDIN FL 34698** DUNEDIN FL 34698 DO NOT WRITE IN THIS SPACE US 3a. Date of Last Report 3. Date Incorporated or Qualified 06/06/1995 08/14/1996 Principal Place of Business Mailing Address 4. FEI Number 28. Applied For APPLIED FOR 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing П Added to Fees 23 28 Trust Fund Contribution Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent PECORI, GREGORY Street Address (P.O. Box Number is Not Acceptable) **\$533 COLONY DRIVE** 83 DUNEDIN FL 34698 City Zip Code 85 FI 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE **ALLISON, WALTER** NAME 1.2 NAME 400002309104--0 -10/01/97--01095--005 3675 SHORE BLVD STREET ADDRESS 1.3 STREET ADDRESS OLDSMAR FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ********61.25** Frank 1 Landition DELETE TITLE 2.1 TITLE WITHERS, ERNIE 2.2 NAME NAME 6816 36TH AVE EAST STREET ADDRESS 2.3 STREET ADDRESS **BRADENTON FL 34208** 2. 4 CITY-ST-ZIP CITY-ST-ZIF DELETE 3.1 TITLE Change Addition TITLE NAME SMOOTH, JAMES 3.2 NAME 3832 YARDLEY AVE N STREET ADORESS 3.3 STREET ADDRESS ST PETERSBURG FL 33713 CITY-ST-ZIF 3.4. CITY - ST - ZIP DELETE Change 4.1 TITLE Addition TITLE NILES, JOHN W NAME 4.2 NAME 9773 1ST ST NE 4.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33702 CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE LAWTON, JOHN NAME **5.2 NAME** 1100 PINE RIDGE CIRCLE WEST #101F STREET ADDRESS 5.3 STREET ADDRESS TARPON SPRINGS FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE

14. I do 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 eigenature 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.

6.4 CITY - ST - ZIP

6.3 STREET ADDRESS

62 NAME

14/97 812-545-9009

PECORI, GREG

DUNEDIN FL

2533 COLONY DRIVE

NAME

STREET ADDRESS

CITY-ST-ZIP