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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N95000005533 (3) **DOCUMENT #** BOOMERS VOLLEYBALL CLUB, INC. Mailing Address Principal Place of Business 3505 W ATLANTIC BLVD #102 3505 W ATLANTIC BLVD #102 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Date Incorporated or Qualified 11/20/1995 3a. Date of Last Report Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 65-0625108 26 21 \$8.75 Additional Suite, Apt. #, etc. ∇ 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Zip ∏Yes ∏No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) SMITH. RUSSELL 82 3505 W ATLANTIC BLVD #102 83 POMPANO BEACH FL 33069 Zip Code 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 obligation of Section 617.0503, Florida Statutes DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. Addition 12. Change DELETE 1.1 TITLE TITLE CR2E037 12 NAME WEISS, KEVIN NAME 3505 W ATLANTIC BLVD #102 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 1.4 CITY - ST - ZIP Addition CITY-ST-ZIP Change DELETE 2.1 TITLE TITLE SMITH, RUSSELL 2.2 NAME NAME 3505 W ATLANTIC BLVD #102 2 3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 2. 4 CITY - ST - ZIP Addition CITY - ST - ZIF Change DELETE 3.1 TITLE TITLE 3.2 NAME JIMINEZ, TERRY NAME 3505 W ATLANTIC BLVD #102 3.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 3.4. CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TITLE TITLE 52 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 **63 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 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 Ricch 13 or Block 13 if chapted office an attachment with an address. 6.4 CITY - ST - ZIP that my name appears in Block 12 or Block 13 if changed, og on an attach Minust QUIRED

ING DEFICER OR DIRECTOR

0006391

SIGNATURE: