

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 17 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **N96000001137 (6)**

1. Corporation Name

**FOOTBALL CLUB OF PORT ORANGE, INC.**



|                                                         |                                                              |
|---------------------------------------------------------|--------------------------------------------------------------|
| Principal Place of Business                             | Mailing Address                                              |
| %BRIAN SHORE<br>467 APPLE COURT<br>PORT ORANGE FL 32127 | %BRIAN SHORE<br>467 APPLE COURT<br>PORT ORANGE FL 32127-6705 |

|                                                        |                         |
|--------------------------------------------------------|-------------------------|
| 3. Date Incorporated or Qualified<br><b>02/28/1996</b> | 3a. Date of Last Report |
|--------------------------------------------------------|-------------------------|

|                                                                                                                                                                                           |                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business                                                                                                                                                            | 2a. Mailing Address                                                                                                                                                                       |
| 21 <b>% NEAL Doolittle</b><br>Suite, Apt. #, etc.<br>22 <b>SOCCER STAR-1331 Beville Rd</b><br>City & State<br>23 <b>DAYTONA BEACH, FL</b><br>Zip Country<br>24 <b>32119</b> 25 <b>USA</b> | 26 <b>% NEAL Doolittle</b><br>Suite, Apt. #, etc.<br>27 <b>SOCCER STAR-1331 Beville Rd</b><br>City & State<br>28 <b>DAYTONA BEACH, FL</b><br>Zip Country<br>29 <b>32119</b> 30 <b>USA</b> |

|                                                                                                                                                             |                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 4. FEI Number                                                                                                                                               | Applied For<br><input checked="" type="checkbox"/> Not Applicable |
| Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                           | <b>\$8.75 Additional Fee Required</b>                             |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00 May Be Added to Fees</b>                                |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                                   |

|                                                                               |  |
|-------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent                               |  |
| PROSPECT, RICHARD<br>101 CORSAIR DRIVE<br>SUITE 200<br>DAYTONA BEACH FL 32114 |  |

|                                                       |             |
|-------------------------------------------------------|-------------|
| 10. Name and Address of New Registered Agent          |             |
| 81 Name                                               |             |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | 85 Zip Code |
|                                                       | <b>FL</b>   |

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) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|---------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | <input type="checkbox"/> DELETE | 1.1 TITLE <b>P/D</b>                                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 1.2 NAME <b>HENRY O. PATE</b>                         |                                                                              |
| STREET ADDRESS             |                                 | 1.3 STREET ADDRESS <b>1413 Chamale Lane</b>           |                                                                              |
| CITY-ST-ZIP                |                                 | 1.4 CITY-ST-ZIP <b>PORT ORANGE, FL 32119</b>          |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE | 2.1 TITLE <b>V/D</b>                                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 2.2 NAME <b>Allen Stephens</b>                        |                                                                              |
| STREET ADDRESS             |                                 | 2.3 STREET ADDRESS <b>3775 LONG GROVE LANE</b>        |                                                                              |
| CITY-ST-ZIP                |                                 | 2.4 CITY-ST-ZIP <b>PORT ORANGE, FL 32119</b>          |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE | 3.1 TITLE <b>T/D</b>                                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 3.2 NAME <b>NICOLE HIRST</b>                          |                                                                              |
| STREET ADDRESS             |                                 | 3.3 STREET ADDRESS <b>4621 SECRET RIVER TRAIL</b>     |                                                                              |
| CITY-ST-ZIP                |                                 | 3.4 CITY-ST-ZIP <b>PORT ORANGE, FL 32119</b>          |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE | 4.1 TITLE <b>S/O</b>                                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 4.2 NAME <b>KATHY HOLT</b>                            |                                                                              |
| STREET ADDRESS             |                                 | 4.3 STREET ADDRESS <b>265 COUNTRY CIRCLE DR. WEST</b> |                                                                              |
| CITY-ST-ZIP                |                                 | 4.4 CITY-ST-ZIP <b>DAYTONA BEACH, FL 32124</b>        |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                 | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                 | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                 | 5.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                 | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                 | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                 | 6.4 CITY-ST-ZIP                                       |                                                                              |

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 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.

SIGNATURE: Henry O. Pate, Henry O. Pate (President) 3/30/97 (904) 767-3330  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone 00000000

CR2E037 (9/96)