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May 21 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000003418 (7)

1. Corporation Name

PALM BEACH FASTPITCH, INC.



Principal Place of Business

Mailing Address

C/O RICHARD ROBERTS
6260 BOYD LANE
LANTANA FL 33462-6402

C/O RICHARD ROBERTS
6260 BOYD LANE
LANTANA FL 33462-6402

3. Date Incorporated or Qualified

06/12/1997

4. FEI Number

65-0796787

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25 Zip
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30 Zip

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBERTS, LINDA L
777 S. FLAGLER DR., 8TH FL. - W. TOWER
WEST PALM BEACH FL 33401

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 P
NAME KALER, CHARLES P
STREET ADDRESS 152 HENTHORNE DR.
CITY-ST-ZIP PALM SPRINGS FL 33461

☒ DELETE

TITLE V
NAME LAMB, JOHN M
STREET ADDRESS 3944 MELALEUCA LN.
CITY-ST-ZIP LAKE WORTH FL 33461

☒ DELETE

TITLE T
NAME ROBERTS, RICHARD R
STREET ADDRESS 6260 BOYD LN.
CITY-ST-ZIP LANTANA FL 33462

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE Vice President - D
1.2 NAME Richard E. Marchetta
1.3 STREET ADDRESS 5100 ROSEN BLVD
1.4 CITY-ST-ZIP BOYNTON BEACH, FL 33437

☐ Change ☒ Addition

2.1 TITLE Treasurer - D
2.2 NAME Susan Sweeney
2.3 STREET ADDRESS 5068 BOA CIRCLE
2.4 CITY-ST-ZIP LAKE WORTH, FL 33463

☐ Change ☒ Addition

3.1 TITLE President - D
3.2 NAME Richard R. Roberts
3.3 STREET ADDRESS 6260 Boyd Lane
3.4 CITY-ST-ZIP LANTANA, FL 33462

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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.

SIGNATURE

[Signature]

4/22/98 (7) 423-8100

CR2E037 (10/97)