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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N97000004155 (4)

1. Corporation Name

PALM HARBOR AMERICAN LITTLE LEAGUE, INC.

Principal Place of Business

Mailing Address

1968 BAYSHORE BLVD.
DUNEDIN FL 34698

1968 BAYSHORE BLVD.
DUNEDIN FL 34698

3. Date Incorporated or Qualified

07/22/1997

4. FEI Number

59-3453566

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CIAFRONE, JOSEPH R
1968 BAYSHORE BLVD.
DUNEDIN FL 34698

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 617.0503, 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

Jan 10, 1998

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME LONG, THOMAS
STREET ADDRESS 2957 SHANNON CIRCLE
CITY-ST-ZIP PALM HARBOR FL 34684

☐ DELETE

TITLE DV
NAME ELDER, CARL
STREET ADDRESS 195 MONTROSE CT.
CITY-ST-ZIP PALM HARBOR FL 34684

☐ DELETE

TITLE DS
NAME HOFSTETTER, LISA
STREET ADDRESS 720 ROLLING HILL DR.
CITY-ST-ZIP PALM HARBOR FL 34683

☐ DELETE

TITLE DT
NAME MIDGETTE, KAREN
STREET ADDRESS 2884 LONG LEAF LANE
CITY-ST-ZIP PALM HARBOR FL 34684

☐ DELETE

TITLE D
NAME KOCHENOUR, BILL
STREET ADDRESS 248 SHORE DR.
CITY-ST-ZIP PALM HARBOR FL 34683

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PRESIDENT
FRANK EISEL
1599 SANDY HOLLOW LANE.
PALM HARBOR FL 34698

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

4000002420834--6
-02/04/98--01012--001
*****96.25 *****61.25

☐ Change ☐ Addition

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

☐ 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:

Frank Eisel Jan 11, 1998

CR2E037 (10/97)