

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N98000000451

1. Entity Name

BASEBALL MUSEUM-HIALEAH, INC.

FILED
Sep 13, 2000 8:00 am
Secretary of State

09-13-2000 90054 039 ****61.25

Principal Place of Business

9555 NORTH KENDALL DRIVE
 STE. 200
 MIAMI FL 33176

Mailing Address

9555 NORTH KENDALL DRIVE
 STE. 200
 MIAMI FL 33176

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
 PO Box 3934
 MIAMI FL

Zip

Country
 USA

Zip
 332 65-3934

Country
 USA

4. FEI Number

65-0878645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

JOYCE, RICHARD F III
 9555 N KENDALL DRIVE
 SUITE 200
 MIAMI FL 33176

7. Name and Address of New Registered Agent

Name

JOHN VENABLES

Street Address (P.O. Box Number is Not Acceptable)

5040 N.W. 7 Street #430

Miami, Florida 33126

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7-19-00

FILE NOW: FEE IS \$61.25

After September 13, 2000 min. will be \$236.25

9. Election Campaign Financing
 Trust Fund Contribution.

☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 CD
 VENABLES, JOHN
 9555 N. KENDALL DRIVE #200 CR
 MIAMI FL 33176 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PD
 WHITE, PAT
 9555 N. KENDALL DRIVE #200
 MIAMI FL 33176 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VCD
 LOPEZ, VINCE
 9555 N. KENDALL DR. #200
 MIAMI FL 33176 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TD
 CHEETHAM, ROBERT
 2095 WEST 76 STREET
 HIALEAH FL 33016 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SD
 BILLA SUSSO, ELOY
 9555 N. KENDALL DR. #200
 MIAMI FL 33176 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 GCD
 JOYCE, RICHARD F III
 9555 N. KENDALL DR. #200
 MIAMI FL 33176 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VILLASUSSO, ELOY
☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN H. VENABLES, CHAIRMAN
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-19-00

Date

305-952-0190

Daytime Phone #

CR2E037 (5/00)