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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N98000006300

1. Corporation Name

FEDERATION OF PROFESSIONAL BASEBALL PLAYERS, INC.

Principal Place of Business

1376 SW 4TH STREET
MIAMI FL 33135

Mailing Address

1376 SW 4TH STREET
MIAMI FL 33135

541977-90323-45



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 13323 SW 27 Street	11/02/1998
22 City & State	27 Suite, Apt. #, etc.	4. FEI Number
23 Zip	28 Miami, Florida	65-0881914
24 Country	29 33175	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
25	30 USA	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MADURO, ROBERTO JR
9420 SW 6TH LANE
MIAMI FL 33124

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	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	D Wilfredo Calvino-Lopez
STREET ADDRESS		1.3 STREET ADDRESS	13323 SW 27 Street
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Miami, Florida 33175
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	FRANK SAN ROMAN
STREET ADDRESS		2.3 STREET ADDRESS	1376 SW 4 Street
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Miami, Florida 33135
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	MANDY LANES
STREET ADDRESS		3.3 STREET ADDRESS	11862 SW 37 TERRACE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Miami, FL 33175
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	LAZARO DIAZ
STREET ADDRESS		4.3 STREET ADDRESS	1444 W. 72 Street
CITY-ST-ZIP		4.4 CITY-ST-ZIP	MIALEAH, FLORIDA 33014
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	RAMON A. ZARCON
STREET ADDRESS		5.3 STREET ADDRESS	14610 Dade Prive Avenue
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Miami, Florida 33014
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	JOSE R. HEVIA
STREET ADDRESS		6.3 STREET ADDRESS	3601 SW 87 Court
CITY-ST-ZIP		6.4 CITY-ST-ZIP	MIAMI, FL 33165

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-99 (305) 2206062

Date

Daytime Phone

CR2E037 (1/98)