2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P26829

FILED Jan 09, 2002 Secretary of State

Entity Name: PAT ROESSLER'S ALL-STAR HITTING CAMPS, INC.

Current Principal Place of Business: New Principal Place of Business: 4669 ALEXANDER POPE LANE 4910 HIDDEN OAKS TRAIL SARASOTA, FL 34241 SARASOTA, FL 34232 **Current Mailing Address: New Mailing Address:** 4669 ALEXANDER POPE LANE 4910 HIDDEN OAKS TRAIL SARASOTA, FL 34241 SARASOTA, FL 34232 US FEI Number: 52-6511209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEPKOWSKI, DANIEL L 602 WOODLÁND ESTATE AVE. RUSKIN, FL 33570 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete (X) Change () Addition ROESSLER, PATRICK A ROESSLER, PATRICK A Name: Name: 4669 ALEXANDER POPE LANE 4910 HIDDEN OAKS TRAIL Address: Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34232 Title: Title: () Delete (X) Change () Addition Name: ROESSLER, DAVID M., Name: ROESSLER, DAVID M 3716 EAST MEDLOCK 3716 EAST MEDLOCK Address: Address: PHOFNIX A7 PHOENIX, AZ 85018 City-St-Zip: City-St-Zip: Title: Title: STD () Delete STT (X) Change () Addition ROESSLER-BUSCH, HOLLY ROESSLER-BUSCH, HOLLY Name: Name: 7555 E ASTER DR 7555 F ASTER DR Address: Address: City-St-Zip: SCOTTSDALE, AZ 85260 City-St-Zip: SCOTTSDALE, AZ 85260 Title: () Delete Title: (X) Change () Addition ROESSLER, LUANNE ROESSLER, LUANNE Name: Name: Address: 2624 E DIERSON Address: 2624 E PIERSON City-St-Zip: City-St-Zip: PHOENIX, AZ 85016 PHOENIX, AZ 85016 Title: Title: () Delete (X) Change () Addition ROESSLER, CINDI, ROESSLER, CYNTHIA A Name: Name: 4669 ALEXANDER POPE LANE Address: 4910 HIDDEN OAKS TRAIL Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34232 Title: () Delete Title: (X) Change () Addition ROESSLER, SUSAN, ROESSLER, SUSAN E Name: Name: 3716 EAST MEDLOCK 3716 EAST MEDLOCK Address: Address: City-St-Zip: PHOENIX. AZ City-St-Zip: PHOENIX, AZ 85018

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK A. ROESSLER D 01/09/2002

DAVID B. BUSCH / DIRECTOR 7555 E. ASTER DR. SCOTTSDALE, AZ 85260