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Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P32291 (7)

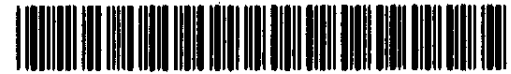
1. Corporation Name
RAYCOM SPORTS & ENTERTAINMENT, INC.

Principal Place of Business

Mailing Address

P.O. BOX 33367
CHARLOTTE NC 28233

P.O. BOX 33367
CHARLOTTE NC 28233-3367



3. Date Incorporated or Qualified

12/27/1990

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

56-1244569

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 and 607.1508, 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 607.0505, 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
NAME C
U. BERTRAM ELLIS JR.
STREET ADDRESS ONE BUCKHEAD PLAZA, STE 930, 380 PEACHTREE
CITY - ST - ZIP ATLANTA GA

11 TITLE
12 NAME C
John Hayes
13 STREET ADDRESS One Buckhead Plaza, Ste 930, 360 Peachtree
14 CITY - ST - ZIP Atlanta, GA 30305 ☒ Change ☐ Addition

TITLE ☐ DELETE
NAME V
HAINES, KEN
STREET ADDRESS 412 EAST BLVD.
CITY - ST - ZIP CHARLOTTE NC 28203

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE ☒ DELETE
NAME S
JAMES S. ALTENBACH
STREET ADDRESS ONE BUCKHEAD PLAZA, STE 930, 3080 PEACHTREE
CITY - ST - ZIP ATLANTA GA

31 TITLE ☒ Change ☐ Addition
32 NAME S
Paul McTear
33 STREET ADDRESS One Buckhead Plaza, Ste 930, 360 Peachtree
34 CITY - ST - ZIP Atlanta, GA 30305

TITLE ☒ DELETE
NAME V
FUJITA, RICK
STREET ADDRESS 412 EAST BLVD.
CITY - ST - ZIP CHARLOTTE NC

41 TITLE ☒ Change ☐ Addition
42 NAME D
Ken Hawkins
43 STREET ADDRESS 380 Hillabee Drive
44 CITY - ST - ZIP Montgomery, AL 36117

TITLE ☒ DELETE
NAME TS
JAMES V. SANDRY
STREET ADDRESS ONE BUCKHEAD PLAZA, STE 930, 3030 PEACHTREE
CITY - ST - ZIP ATLANTA GA

51 TITLE ☒ Change ☐ Addition
52 NAME D
Jim Sefert
53 STREET ADDRESS 313 Griffin Road
54 CITY - ST - ZIP Easley, SC 29640

TITLE ☐ DELETE
NAME PM
RAYMOND R. WARREN
STREET ADDRESS 500 FIFTH AVE., SUITE 2330
CITY - ST - ZIP NEW YORK NY

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Raymond R. Warren
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-20-97

212-302-4072

Date

Daytime Phone #

CRS 8034 (9/96)