

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

ANNUAL REPORT
1995



SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # P33245

(2)

55 FEB 23 PM 4:09

1. Corporation Name

SUNSHINE BASEBALL LEAGUE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

70 GRAND AVENUE
C/O MYRON ROSNER, ESO.
RIVER EDGE NJ 07661
US

Mailing Address

70 GRAND AVENUE
C/O MYRON ROSNER, ESO.
RIVER EDGE NJ 07661
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

22-3084365

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

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 agent 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 of Registered Agent or Designated Agent)

(NOTE: Registered Agent Signature Required when registering)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

PT
BERRIE, RUSSELL
111 BAUER DRIVE
OAKLAND NJ

1.1 TITLE

Change Addition

NAME

CD
BERRIE, RUSSELL
111 BAUER DRIVE
OAKLAND NJ

12 NAME

Change Addition

NAME

VS
COOKE, A. CURTS
111 BAUER DRIVE
OAKLAND NJ

13 STREET ADDRESS

Change Addition

NAME

AV
ROSNER, MYRON
70 GRAND AVENUE
RIVER EDGE NJ

14 CITY - ST - ZIP

Change Addition

NAME

AV
COWEN, ROB
1841 BROADWAY
NEW YORK NY

15 CITY - ST - ZIP

Change Addition

NAME

AV
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1841 BROADWAY
NEW YORK NY

16 CITY - ST - ZIP

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17 CITY - ST - ZIP

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NEW YORK NY

50 CITY - ST - ZIP

Change Addition

SIGNATURE:

SIGNATURE, AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/90

(Date)

(Signature/Name)