**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 18 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS P93000023265 (0) DOCUMENT # HARD BALL CAFE, INC. Principal Place of Business Mailing Address 1925 €TH ST. NW 3560 CYPRESS GARDENS RD. WINTER HAVEN FL 33881 WINTER HAVEN FL 33884 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/29/1993 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3172105 Not Applicable Suite, Apt. #, etc. Suite Apt #. etc. \$8.75 Additional  $\Box$ 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FLORIDINO, MICHAEL 3560 CYPRESS GARDENS ROAD 82 Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33884 83 R4 City 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, typod or printed name of requisional agent and tice if applicable (NOTE Registered Agent signature required when reinstating) (10/97) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Dizector Change . TITLE 1.1 TITLE FLORIDINO, MICHAEL Floridino, michael NAME 1.2 NAME CR2E034 3560 CYPARS Sandons Rd 1925 6TH ST NW STREET ADDRESS 1.3 STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP 1.4 CITY - ST- ZIP HAURN, DELETE Addition TITLE 2.1 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST-ZIP Change DELETE Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 41 TILLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 THLE Change Addition TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 HTLE

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 expowered 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

6.2 NAME

**6.3 STREET ADDRESS** 

64 CITY-ST-ZIP