

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000037970 (8)

1. Corporation Name

MARK WILSON BASKETBALL, INC.



Principal Place of Business

1900 GLADES RD
SUITE 355
BOCA RATON FL 33431

Mailing Address

1900 GLADES RD
SUITE 355
BOCA RATON FL 33431

(2) Principal Place of Business

21 11281 NW 33RD ST
Suite, Apt. #, etc.

22 City & State
23 CORAL SPRINGS, FL

24 Zip
33065

25 Country
BROWARD

(2a) Mailing Address

26 11281 NW 33RD ST
Suite, Apt. #, etc.

27 City & State

28 CORAL SPRINGS, FL

29 Zip
33065

30 Country
BROWARD

3. Date Incorporated or Qualified

05/19/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0491546

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

SCIARRETTA, STEVEN A ESQ
1900 GLADES ROAD
SUITE 355
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name
MARK WILSON
82 Street Address (P.O. Box Number is Not Acceptable;
11281 NW 33RD ST
83
84 City
CORAL SPRINGS FL 85 Zip Code
33065

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 Mark J. Wilson

Signature, typed or printed name of registered agent and director (s) (s)

(NOTE: Notary Public signature required when re-appointing)

DATE

4/28/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	WILSON, MARK	1900 GLADES RD SUITE 355	BOCA RATON FL 33431	☐
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
D	MARK WILSON	11281 NW 33RD ST	CORAL SPRINGS, FL 33065	☒	☐
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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: Mark J. Wilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/96 305-753-9220
DATE DAY OF MONTH YEAR

CR2E034 (12/95)