

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

1999 JUL 27 AM 11: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0075226

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # P94000064161

1. Corporation Name

AMERICAN ASSOCIATION OF PROFESSIONAL BASEBALL PL
AYERS, INC.

Principal Place of Business

3700 AIRPORT ROAD
SUITE 307
BOCA RATON FL 33431
US

Mailing Address

3700 AIRPORT ROAD
SUITE 307
BOCA RATON FL 33431
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1994

4. FEI Number

65-0563317

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property

☐

Yes ☒ No

2. Principal Place of Business

21 1761 W. Hillsboro

Suite, Apt. #, etc.

22 Suite 328

City & State

23 Deerfield Beach, FL

Zip

24 33442

Country

25 USA

2a. Mailing Address

26 1761 W. Hillsboro Blvd.

Suite, Apt. #, etc.

27 Suite 328

City & State

28 Deerfield Beach, FL

Zip

29 33442

Country

30 USA

9. Name and Address of Current Registered Agent

BOGEN, MARK D
3700 AIRPORT ROAD
SUITE 307
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name Mark Bogen

82 Street Address (P.O. Box Number is Not Acceptable)

83 1761 W. Hillsboro Blvd. Suite 328

84

City Deerfield Beach

FL

85 Zip Code

33442

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 Bogen; MARK BOGEN

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/10/99

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP

BOGEN, MARK

3700 AIRPORT RD, #307

BOCA RATON FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P

STENNETT

3700 AIRPORT RD, #307

BOCA RATON FL

☐ 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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 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 Bogen; MARK BOGEN, V. P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/99

Date

954-429-8970

Daytime Phone #

CR2ED04 (5/99)

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LICENSED TO PRACTICE LAW:
FLORIDA
ILLINOIS

LAW OFFICES
MARK D. BOGEN, P.A.
1761 W. HILLSBORO BLVD.
SUITE 328
DEERFIELD BEACH, FLORIDA 33442

TELEPHONE: (954) 429-8967
FACSIMILE: (954) 429-8998

July 26, 1999

Ms. Elizabeth Peck
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: American Association of Professional
Baseball Players, Inc.
Document No. P94000064161

Dear Elizabeth:

Please be advised that we did not receive the First Notice
for the above corporation.

We have enclosed \$150.00 and completed 1999 Profit
Corporation Annual Report.

Thank you for your assistance and if you should have any
further questions, please contact Kathryn in my office.

Sincerely,



Mark D. Bogen
Enclosures via Federal Express

Please note change of address: Mark D. Bogen, P.A.
1761 W. Hillsboro Blvd.
Deerfield Beach, Fl 33442