

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **PGH000067732**

1. Corporation Name
Grand Slam Group, Inc.

Principal Place of Business	Mailing Address
505 Deltona Blvd. Ste. 102 Deltona, Florida 32725	505 Deltona Blvd. # 102 Deltona, FL. 32725

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	9/12/1994	2-8-95
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	59-3272668	Not Applicable
24 Country	29 Country	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

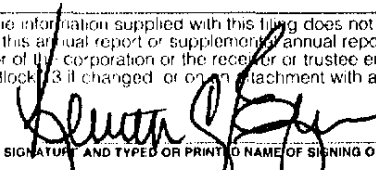
9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Ezell, Kenneth C. 505 Deltona Blvd. St. #102 Deltona, FL. 32725	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
Director	Lloyd M. Clifton / V. Pres.	☐ DELETE	☐ Change ☐ Addition
505 Deltona Blvd. #102	Deltona, FL. 32725	13 STREET ADDRESS	14 CITY-ST-ZIP
Director	Kenneth C. Ezell / President	21 TITLE	22 NAME
505 Deltona Blvd. #102	Deltona, FL. 32725	23 STREET ADDRESS	24 CITY-ST-ZIP
Director	George M. Clifton / Sec. Treas.	31 TITLE	32 NAME
505 Deltona Blvd. #102	Deltona, FL. 32725	33 STREET ADDRESS	34 CITY-ST-ZIP
Director	George M. Clifton / Sec. Treas.	41 TITLE	42 NAME
505 Deltona Blvd. #102	Deltona, FL. 32725	43 STREET ADDRESS	44 CITY-ST-ZIP
Director	George M. Clifton / Sec. Treas.	51 TITLE	52 NAME
505 Deltona Blvd. #102	Deltona, FL. 32725	53 STREET ADDRESS	54 CITY-ST-ZIP
Director	George M. Clifton / Sec. Treas.	61 TITLE	62 NAME
505 Deltona Blvd. #102	Deltona, FL. 32725	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:  3/3/97 407/860-1223
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)