

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000082993 (4)

1. Corporation Name

SPORTS PROGRAMMING DEVELOPMENT, INC.

Principal Place of Business

% DAVID S. ZIMBLE, ESQ.
1101 BRICKELL AVE., PH
MIAMI FL 33131

Mailing Address

% DAVID S. ZIMBLE, ESQ.
1101 BRICKELL AVE., PH
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1994

4. FEI Number

65-0534361

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZIMBLE, DAVID S
1101 BRICKELL AVE.
PENTHOUSE
MIAMI FL 33131

81 Name Carl S Zimble
82 Street Address (P.O. Box Number is Not Acceptable)
4407 Boccione Blvd
83
84 City Boca Raton FL 85 Zip Code 33487

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

Carl Zimble

3-15-98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME MERRIN, DANIEL
STREET ADDRESS 1042 SECOND STREET, UNIT 3
CITY-ST-ZIP SANTA MONICA CA

TITLE D ☒ DELETE
NAME ZIMBLE, PHYLLIS
STREET ADDRESS 4407 BOCCIONE BLVD
CITY-ST-ZIP BOCA RATON FL

TITLE S ☒ DELETE
NAME ZIMBLE, DAVID S.
STREET ADDRESS 1101 BRICKELL AVENUE PENTHOUSE SUITE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Director ☒ Change ☐ Addition
2.2 NAME Zimble Phyllis
2.3 STREET ADDRESS 4407 Boccione Blvd
2.4 CITY-ST-ZIP Boca Raton FL

3.1 TITLE Secretary ☒ Change ☐ Addition
3.2 NAME Zimble, David S.
3.3 STREET ADDRESS 282 Kent Street
3.4 CITY-ST-ZIP Brookline, MA 02146

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

DAN MERRIN (Dan Merrin)

4/13/98

CR2E034 (10/97)