2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2003 8:00 am Secretary of State

8
\$
72
2

P96000037611 DOCUMENT # 05-05-2003 90121 044 ***150.00 1. Entity Name **BOLLETTIERI DEVELOPMENT COMPANY** Principal Place of Business Mailing Address 5500 - 34TH ST. WEST IMG CENTER **BRADENTON FL 34210** 1360 E 9TH ST STE 100 CLEVELAND OH 44114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0670420 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME **BOLLETERI. NICHOLAS J** NAME STREET ADDRESS 5500 34 ST. W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRADENTON FL TITLE ☐ Delete TITLE Change ☐ Addition NAME LAFAVE, ARTHUR J JR NAME STREET ADDRESS STREET ADDRESS IMG CENTER 1360 E 9TH ST STE 1000 CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44114 TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME CARFAGNA, PETER STREET ADDRESS STREET ADDRESS IMG CENTER 1360 E 9TH ST STE 100 CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44114 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME OSBORNE, DAVID A JR NAME STREET ADDRESS IMG CENTER 1360 E 9TH ST STE 100 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP CLEVELAND OH 44114 TITLE Delete TITLE ☐ Change ☐ Addition KAIN, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS IMG CENTER 1360 E 9TH ST STE 100 CITY-ST-ZIE CLEVELAND OH 44114 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with a lother like empowered.

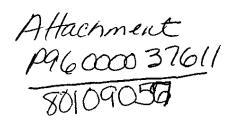
CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

'E REQUIRED SIGNAL SIGNATURE AND TYPED OR PRINT D NAME OF SIGNING OFFICER OF DIRECTOR Daytime Phone #





April 24, 2003

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Re: Bollettieri Development Company

FEIN: 68-0670420

Enclosed please find the 2003 Uniform Business Report for the above-referenced taxpayer, along with a check in the amount of \$150.00 in payment of the annual filing fee for the above referenced taxpayer.

Please acknowledge receipt of the enclosed by stamping the copy of this letter and returning it to us in the envelope provided.

Very truly yours,

Lorraine A. Summers

LAS/jb019 Enclosure

ADJACHTON TOUT

IMG CENTER

1.51245