

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

Ag 10f8

1999 JUL 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000079072

1. Corporation Name

AMERICAN ASSOCIATION OF PROFESSIONAL FOOTBALL PL
AYERS, INC.

Principal Place of Business
3700 AIRPORT ROAD #307
BOCA RATON FL 33431

Mailing Address
3700 AIRPORT ROAD #307
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1761 W. HILLSBORO BLVD

Suite, Apt. #, etc.

22 S-328

City & State

23 DEERFIELD BCH, FL

Zip

24 33442

Country

25 USA

2a. Mailing Address

26 1761 W. HILLSBORO BLVD

Suite, Apt. #, etc.

27 S-328

City & State

28 DEERFIELD BCH, FL

Zip

29 33442

Country

30 USA

3. Date Incorporated or Qualified

09/24/1996

4. FEI Number

65-0714214

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 the current year
Intangible Personal Property

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

BOGEN, MARK
3700 AIRPORT RD, SUITE 307
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

MARK D. BOGEN

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

1761 W. HILLSBORO BLVD - S-328

83

84 City

DEERFIELD BCH

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

(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

☐ 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.

4/10/99

754-429-8270

CR2E034 (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
Football Players, Inc.
Document No. P96000079072

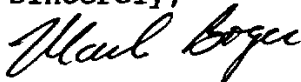
Dear Elizabeth:

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