SECOND MOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/13/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600079072

APPROVEU AND FILED

Pg 1058

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

AYERS,		LESSIONAL FOOTBALL	FL		
Principal Place	of Business	Mailing Address			i dalih garti idalg talih dalih idala 2131 <b>ida</b> k
3700 AIRPORT		3700 AIRPORT ROAD #307			
BOCA RATON	FL 33431	BOCA RATON FL 33431		DO NOT WRITE	IN THIS SPACE
				3. Date Incorporated or Qualified	IN THIS OF AGE
				09/24/1996	
2. Principal Pl	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
1761 6	U. HILLSBORD BLUE	26 1761 W. HILL	SBORD BLUB.	65-0714214	Not Applicable
Suite, Apt. 1		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
₂  ≶⁻ <i>∃</i> ,	28	27 3-328		5. Certificate of Statos Desired	Fee Required
City & State		City & State	20.1 1-1	6. Election Campaign Financing	\$5.00 May Be
3 DEEXT	TEXD BCH, FL	28 DEERFIELD	BON, FL	Trust Fund Contribution	Added to Fees
Zip	Country	22442	Country 30 USA	8. This corporation owes the current	
4 33 44	25 USKT	29 33770	30 UON	Intangible Personal Property.	Yes No
	9. Name and Address of Curren	t Registered Agent	81 Name	10. Name and Address of New Re	gistered Agent
BOG	BEN. MARK		-1	CK D. BOGEN	
	AIRPORT RD, SUITE 307		82 Street Add	ress (P.O. Box Number is Not Acceptable W. HILLS COCO	81.11 - SH200
	A RATON FL 33431		83	W. HILLSCORD I	SLUW PORO
-			103		
	•		84 gity	KITTA BALL	85 Zip Code
		· · · · · · · · · · · · · · · · · · ·	DEELL	FIELD BCH	FL 33440
<ol> <li>Pursuant office or r</li> </ol>	to the provisions of sections 607.0502 registered agent, or both, in the State	2 and 607.1508, Florida Statutes of Florida, Such change was au	, the above-named corporati	pration submits this statement for the pur ion's board of directors. I hereby accept	oose of changing its registered the appointment as registered
0,,,,,,	m familiar with and accent the obliga	ations of section 607 0505. Flor	ida Statutos	on b board or anoctors. I marbo j accopt	aro appointment as registered
agent. 1 a		aliona or, saction por todos, r tor	ica statutes.		N/ /
	Wash Jugen	UALK BOGEN			4/10/99
SIGNATURE .	Signature, typed or printed nume of registered agen	WALL BOCEN It and title if applicable (NOT	E Registered Agent signature req	uired when reinstating;	Y/10/99 DATE
SIGNATURE .	Signature, typed or printed in the of registered agen OFFICERS AN	MARIC BOLEN NI and bite if applicable (NOT) ID DIRECTORS	E: Registered Agent signature req		Y/ro/99 DATE CERS AND DIRECTORS IN 12
SIGNATURE .	Signature, typed or printed rights of registered agen OFFICERS AN	WALL BOCEN It and title if applicable (NOT	E Registered Agent signature req	uired when reinstating;	Y/10/99 DATE
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Pg 2

LAW OFFICES

## MARK D. BOGEN, P.A.

LICENSED TO PRACTICE LAW: FLORIDA ILLINOIS 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