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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1998 DOCUMENT # P96000083426 (2) ORLANDO RAYS BASEBALL, INCORPORATED Principal Place of Business Mailing Address ONE TROPICANA DR ONE TROPICANA DR ONE STADIUM DRIVE ST. PETERSBURG FL 33705 ONE STADIUM DRIVE ST. PETERSBURG FL 33705 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/09/1996 2. Principal Place of Business 2a. Mailing Address Applied For FEI Number 21 26 59-3405685 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State Crty & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zip Country Country Zφ 8. This corporation owes or has paid the current year Intangible Yes 25 29 Personal Property Tax due June 30. 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HIGGINS, JOHN P TROPICANA FIELD 82 Street Address (P.O. Box Number is Not Acceptable) ONE STADIUM DRIVE 83 ST. PETERSBURG FL 33705 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition NAIMOLI, VINCENT J NAME 1.2 NAME CR2E034 ONE TROPICANA DR STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 1.4 City - ST-7IP DELETE Addition Change SVPS TITLE 21 TITLE HIGGINS, JOHN P NAME 2.2 NAME ONE TROPICANA DR STREET ADDRESS 2.3 STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP 2 4 CITY - ST- ZIP DELETE Change Addition TITLE 3 1 T/TI F NAIMOLI, RAYMOND A 3.2 NAME ONE TROPICANA DR STREET ADDRESS 3.3 STREET ADORESS ST PETERSBURG FL CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST-ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

14. Thereby certify that the information supplied with this filling 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 changes or on an attachment withy an address. 14.66.76

6.4 CITY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP

4-21-98

813 825 3187

FILED

May 11 1998 8:00am

Secretary of State