

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000004585

1. Entity Name
AMERICAN ASSOCIATION OF PROFESSIONAL ATHLETES, I

Principal Place of Business
1761 W. HILLSBOROUGH BLVD.
S-328
DEERFIELD BEACH FL 33442

Mailing Address
1761 W. HILLSBOROUGH BLVD.
S-328
DEERFIELD BEACH FL 33442

2. Principal Place of Business
1489 Morning Crescent St.
Suite, Apt. #, etc.

3. Mailing Address
10624 S. Eastern Ave.
Suite, Apt. #, etc.
Suite A-424

City & State
Henderson Nevada

City & State
Henderson Nevada

Zip
89052

Country
USA

Zip
89052

Country
USA

4. FEI Number
65-0807137

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BAPTISTE, ELVARADO
1761 W. HILLSBOROUGH BLVD.
S-328
DEERFIELD BEACH FL 33442

7. Name and Address of New Registered Agent

Name (same) Elvarado Baptiste

Street Address (P.O. Box Number is Not Acceptable)
18153 181st Circle South

City Boca Raton FL Zip Code 33498

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.

SIGNATURE *Elvarado Baptiste* DATE 9/11/01

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
RILEY, KATHLEEN
1761 W. HILLSBOROUGH BLVD. #328
DEERFIELD BEACH FL 33442

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEO
MARK BOGEN
1489 Morning Crescent St.
Henderson, NV. 89052

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark Bogen* **MARK BOGEN, CEO**

FILED
Sep 18, 2001 8:00 am
Secretary of State
09-18-2001 90081 031 ***150.00



DO NOT WRITE IN THIS SPACE

01365600 AT

CR2E034 (5/01)

9/11/01 702-210-7545

Attachment
979420
#P97000004583

MEMORANDUM

TO: Lee Yarbrough
Section Administrator
Division of Corporations

FROM: Mark D. Bogen

DATE: 9/11/01

RE: Annual Report

Dear Lee:

As per our telephone conversation, on behalf of the American Association of Professional Athletes, Inc., and Mark Bogen, P.A., I never received the annual reports when they were initially mailed out.

Therefore, as we discussed, I am enclosing two checks each in the amount of \$150 dollars for each corporation.

If you have any questions, please call me at 702-210-7545

Thanks for your time.

Mark Bogen