Mailing Address

C/O GOTTLIEB & GOTTLIEB. P.A.

2475 ENTERPRISE RD SUITE 100

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

SIGNATURE:

C/O GOTTLIEB & GOTTLIEB. P.A.

2475 ENTERPRISE RD SUITE 100



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000017731

MATT GEIGER'S BASKETBALL CAMP, INC.

DO NOT WRITE IN THIS SPACE CLEARWATER FL 33763 CLEARWATER FL 33763 3. Date Incorporated or Qualified 02/21/1997 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-3431803 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional... Suite, Apt.#; etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Żip Country Zip 8. This corporation owes the current year Yes 30 Intangible Personal Property. 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **GOTTLIEB & GOTTLIEB, P.A** Street Address (P.O. Box Number is Not Acceptable) C/O GOTTLIEB & GOTTLIEB, P.A. 2475 ENTERPRISE RD SUITE 100 83 **CLEARWATER FL 33763** City 85 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable (2/3)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE TITLE DELETE GEIGER, MATTHEW A 1.2 NAME NAME 2475 ENTERPRISE RD SUITE 100 1.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33763 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change TITLE 2.2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE __ Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY-ST-ZIP CITY-ST-ZIP Change 5.1 TITLE TITLE DELETE Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-Z)P 6.1 TITLE TITLE DELETE __ Change 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

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 on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

FILED

Aug 02, 1999 8:00 am Secretary of State

08-02-1999 90014 008 ***550.00

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