PROFIT CORPORATION

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AMNUAL REPORT 1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000064381 (1)

EVENT SPONSORSHIP PRODUCERS, INC.

FILED Jun 05 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1471 EAST LAKE WOODLANDS PARKWAY 1471 EAST LAKE WOODLANDS PARKWAY OLDSMAR FL 34677 OLDSMAR FL 34677 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/28/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-346404 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Žip Country This corporation owes or has paid the current year Intangible Yes No. 24 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DAUGHERTY, PEGGY A 1471 EAST LAKE WOODLANDS PARKWAY 82 Street Address (P.O. Box Number is Not Acceptable) OLDSMAR FL 34677 83 City 84 Zip Code 85 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) CR2E034 (10/97 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition DAUGHERTY, GARY S NAME 1.2 NAME 1471 EAST LAKE WOODLANDS PARKWAY STREET ADDRESS 1.3 STREET ADDRESS OLDSMAR FL 34677 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change Addition 2.1 70TLE NAME DAUGHERTY, PEGGY A 22 NAME 1471 EAST LAKE WOODLANDS PARKWAY STREET ADDRESS 2.3 STREET ADDRESS OLDSMAR FL 34677 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE HAYEK, JAMES A NAME 3.2 NAME 1813 GREENWOOD DR. STREET ADDRESS 3.3 STREET ADDRESS OLDSMAR FL 34677 CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 71TLE HAYEK, ANN M 4 2 NAME NAME 1813 GREENWOOD DR. STREET ADDRESS 4.3 STREET ADDRESS OLDSMAR FL 34677 CITY-ST-ZIP 4.4 CITY-S1-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 615 CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 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 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 chase of a man all hypothesis.

4-20-40

012-797-147