

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

APPROVED
AND
FILED

1999 JUL 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000006099

1. Corporation Name
AMERICAN ASSOCIATION OF PROFESSIONAL BASKETBALL PLAYERS, INC.

Principal Place of Business
3700 AIRPORT ROAD #307
BOCA RATON FL 33431

Mailing Address
3700 AIRPORT ROAD #307
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1761 W. Hillsboro Blvd
Suite, Apt. #, etc.
22 Suite 328
City & State
23 Deerfield Beach, FL
Zip
24 33442
Country
25 USA

2a. Mailing Address
26 1761 W. Hillsboro Blvd
Suite, Apt. #, etc.
27 Suite 328
City & State
28 Deerfield Beach, FL
Zip
29 33442
Country
30 USA

3. Date Incorporated or Qualified
01/20/1998

4. FEI Number
☒ Applied For
☐ Not Applicable

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

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

8. This corporation owes the current year
Intangible Personal Property
☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent
81 Name
Mark Bogen
82 Street Address (P.O. Box Number is Not Acceptable)
1761 W. Hillsboro Blvd. Suite 328
83
84 City
Deerfield Beach FL 85 Zip Code
33442

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 Mark Bogen MARK BOGEN
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE
4/10/99

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 changed, or on an attachment with an address.

SIGNATURE: Mark Bogen MARK BOGEN
Signature and typed or printed name of signing officer or director

Date
4/10/99

Daytime Phone #
954-429-8970

pg 2

LICENSED TO PRACTICE LAW:
FLORIDA
ILLINOIS

LAW OFFICES
MARK D. BOGEN, P.A.
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
Basketball Players, Inc.
Document No. P9800006099

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

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