

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000040595

1. Entity Name
WEST BOCA TRAVEL BASEBALL, INC.



FILED
Sep 10, 2003 8:00 am
Secretary of State

09-10-2003 90062 027 ***550.00

0438168 AV

Principal Place of Business
10582 MAPLE CHASE DR
BOCA RATON FL 33498

Mailing Address
10582 MAPLE CHASE DR
BOCA RATON FL 33498

2. Principal Place of Business
7301-A W Palmetto Pk Rd
Suite 305C

3. Mailing Address
7301-A W Palmetto Pk Cir
Suite 305C

City & State
BOCA RATON FL

City & State
BOCA RATON FL

Zip Country
33433 USA

Zip Country
33433 USA

4. FEI Number 65-0939487

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CAMPANELLI, CARL A
10582 MAPLE CHASE DR
BOCA RATON FL 33498

7. Name and Address of New Registered Agent

Name BRIAN MCMAHON
Street Address (P.O. Box Number is Not Acceptable)
7301-A W Palmetto Park Rd
Suite 305C
City Boca Raton FL Zip Code 33433

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *B. Campanelli*

(NOTE: Registered Agent signature required when reinstating)

DATE

9/5/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE P
NAME CAMPANELLI, CARL
STREET ADDRESS 10582 MAPLE CHASE DR
CITY-ST-ZIP BOCA RATON FL 33498 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

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NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME CAMPANELLI, CARL ☒ Change ☐ Addition
STREET ADDRESS 10582 MAPLE CHASE DR
CITY-ST-ZIP BOCA RATON FL 33498

TITLE VP
NAME RICHARD CONAWAY ☐ Change ☒ Addition
STREET ADDRESS 10205 Dorchester Dr
CITY-ST-ZIP BOCA RATON FL 33428

TITLE VP
NAME DOMINICK LAUDHA ☐ Change ☒ Addition
STREET ADDRESS 12571 YARDLEY
CITY-ST-ZIP BOCA RATON FL 33428

TITLE I
NAME BRIAN MCMAHON ☐ Change ☒ Addition
STREET ADDRESS 21458 Summertrace Cir
CITY-ST-ZIP BOCA RATON FL 33428

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Carl A. Campanelli*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-305-4393

CR2E034 (10/02)