

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Sep 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S55150 (4)  
1. Corporation Name  
MAJOR LEAGUE ALUMNI SERVICES CORPORATION



Principal Place of Business  
3637 4TH STREET NORTH  
SUITE 480  
ST. PETERSBURG FL 33704

Mailing Address  
3637 4TH STREET NORTH  
SUITE 480  
ST. PETERSBURG FL 33704

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 10 LAKE CIRCLE

Suite, Apt. #, etc.

City & State

23 COLORADO SPRINGS, CO

Zip

24 80906-4201

Country

25

2a. Mailing Address

26 SAME AS 2

Suite, Apt. #, etc.

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

05/23/1991

3a. Date of Last Report

06/20/1996

4. FEI Number

52-1755909

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

FOSTER, DANIEL E.  
3637 4TH STREET NORTH, STE 101  
ST. PETERSBURG FL 33704

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME WARWICK, CARL  
STREET ADDRESS 14102 BONNEY BRIAR DRIVE  
CITY-ST-ZIP HOUSTON TX

TITLE D DELETE

NAME QUILICI, FRANK  
STREET ADDRESS 9336 NESBITT ROAD  
CITY-ST-ZIP BLOOMINGTON FL

TITLE D DELETE

NAME AVERILL, EARL  
STREET ADDRESS 1806 19TH DRIVE, N.E.  
CITY-ST-ZIP AUBURN WA

TITLE AS DELETE

NAME MOORE, SAMUEL M  
STREET ADDRESS 5027 BACKLICK ROAD  
CITY-ST-ZIP ANNANDALE VA

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS 13131 CHARLOTTE DRIVE, STE. 103  
1.4 CITY-ST-ZIP HOUSTON, TX 77069

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS JIM HANCOCK  
1800 K ST, NW, STE 900  
2.4 CITY-ST-ZIP WASHINGTON, DC 20006

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS TUG MCGRAW  
1518 GLACE LAKE CIRCLE  
3.4 CITY-ST-ZIP LONGWOOD, FL 32750

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS Director, Chairman  
Jerry Moses  
36 Highwood Lane  
4.4 CITY-ST-ZIP Ipswich, MA 01938

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS Director, Vice Chairman  
Denny Doyle  
2994 Plantation Rd.  
5.4 CITY-ST-ZIP Winter Haven, FL 33884

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS Director, Secy. Treas.  
74141 El Mundo #2804  
6.4 CITY-ST-ZIP Jimmy Wynn  
Houston, TX 77054

14. I do 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

D. J. HANCOCK

9-10-97

712-477-1820

CP2E034 (4/97)