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NONPROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE
Sandra B. Motham

FILED

Jun 16 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9400004674 (7)

THE ALL SPORTS ASSOCIATION, INC. Principal Place of Business Mailing Address 151 MARY ESTHER BOULEVARD 151 MARY ESTHER BOULEVARD SUITE 301J SUITE 301J MARY ESTHER FL 32569-1972 MARY ESTHER FL 32569 3a. Date of Last Report 08/12/1996 3. Date Incorporated or Qualified 09/19/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For P.O. BOX 59-3224296 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 6. Election Campaign Financing \$5.00 May Be FT. WALTON BEACH FL 23 Trust Fund Contribution Added to Fees Zip Country This corporation has liability for intangible tax under s. 199.032, OKALOOSA Yes No 24 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAMPBELL, JAMES C C 82 Street Address (P.O. Box Number is Not Acceptable) 909 MAR WALT DRIVE 83 **SUITE 1024** FT. WALTON BEACH FL 32547 City 84 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 11TITLE TITLE RAVAN, BRUCE. NAME 1.2 NAME 151 MARY ESTHER BLVD., SUITE 301J STREET ADDRESS 1.3 STREET ADDRESS MARY ESTHER FL 32569 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE NAME CAMPBELL, JAMES C 2.2 NAME 913 SARA DRIVE STREET ADDRESS 2.3 STREET ADDRESS SHALIMAR FL 32579 CITY-ST-ZIP 2. 4 CITY-ST-ZIP Change DELETE Addition TITLE 3.1 TITLE RANIER, SKIP 3.2 NAME NAME SKIP RAINER 445 WATERURY CANE 445 WATERWAY LANE 3.3 STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL 32547 CITY-ST-ZIP 3.4. CITY- ST- ZIP BEAUT R. -T WALTON DELETE Addition TITLE 4.1 TITLE HENDERSON, JOSEPH W NAME 4. 2 NAME STREET ADDRESS 45 BEAL PKWY 4.3 STREET ADDRESS FT. WALTON BEACH FL 32548 CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE - V 0 Change Addition TITLE 5.1 TITLE NAME 5.2 NAME TI'M SHAW PO BOX 15TO STREET ADDRESS 5.3 STREET ADDRESS ETI WALTON BEACH FU & 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME

14. I do hereby certify that the information supplied with this filing does not quality 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS