

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 5:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P21485** (8)

1. Corporation Name

SPORTS-TECH INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

6300 NW 5TH WAY SUITE 150
FT. LAUDERDALE FL 33309

6300 NW 5TH WAY SUITE 150
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1988

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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4. FEI Number

65-0081305

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 has liability for intangible tax under S. 194 U.S. Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SCHMID, JUDSON E.
C/O SPORTS TECH INTERNATIONAL, INC.
6300 NW 5TH WAY SUITE 150
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name **Ray Sanders**
82 Street Address (P.O. Box Number is Not Acceptable) **6300 NW 5th Way #150**
83 **c/o Sports-Tech Int'l Inc.**
84 City **Ft. Lauderdale** FL 85 Zip Code **33309**

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 this 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

Ray Judson

3/29/95

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	SCHMID, JUDSON, E
STREET ADDRESS	6300 NW 5TH WAY #150
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	D
NAME	GELLER, MARSHALL
STREET ADDRESS	1700 E DESERT INN RD, #307
CITY, ST, ZIP	LAS VEGAS NV
TITLE	PD
NAME	NAPOLIETTO, LOUIS R
STREET ADDRESS	6300 NW 5TH WAY #150
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	D
NAME	ROSENSTEIN, NEIL
STREET ADDRESS	1700 E DESERT INN RD, #307
CITY, ST, ZIP	LAS VEGAS NV
TITLE	D
NAME	ROSENSTEIN, ARNOLD
STREET ADDRESS	345 N MAPLE DR, #305
CITY, ST, ZIP	BEVERLY HILLS CA
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Sudo, Kenzo	
13 STREET ADDRESS	48511 Warm Springs Blvd. #210	
14 CITY, ST, ZIP	Fremont, CA 94539	
21 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Davis, Walter	
23 STREET ADDRESS	3189 Danville Blvd. #150	
24 CITY, ST, ZIP	Alamo, CA 94507	
31 TITLE	PT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Sanders, Raymond	
33 STREET ADDRESS	6300 NW 5th Way #150	
34 CITY, ST, ZIP	Ft. Lauderdale, FL 33309	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), 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 192, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ray Judson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/95
Date

305-772-9186
Telephone (Area #)