

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

SAGGA SPORTS CORPORATION

Principal Place of Business

Mailing Address

11021 NW 7 ST, SUITE 201
MIAMI, FL 33172

255 W. 32 ST
HIALEAH, FL 33012

2. Principal Place of Business

21 11021 NW 7 ST, #201
Suite, Apt. #, etc.

22 City & State
23 MIAMI, FL

24 Zip 33172
25 Country USA

2a. Mailing Address

26 255 W. 32 ST
Suite, Apt. #, etc.

27 City & State
28 HIALEAH, FL

29 Zip 33012
30 Country USA

3. Date Incorporated or Qualified

1-17-95

3a. Date of Last Report

1-17-95

4. FEI Number

65-0547044

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

OMAYRA M. LEON

10. Name and Address of New Registered Agent

81 Name
OMAYRA M. LEON

82 Street Address (P.O. Box Number is Not Acceptable)
255 W. 32 ST

84 City
HIALEAH

FL

85 Zip Code
33012

11. Pursuant to the provisions of Sections 607.0500 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

Omayera Leon

2007 Registered Agent signature required when resigning

4/24/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
JACQUELINE GUTSTEIN
11021 NW 7 ST. #201
MIAMI, FL 33172 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
OMAYRA M. LEON
255 W 32 ST
HIALEAH, FL 33012 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE:

Omayera Leon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

(305) 888-7464
Daytime Phone

CR2E034 (12/95)