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Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90029 011 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000065790

1. Corporation Name
ALL SPORTS USA, INC.

Principal Place of Business 55 W. CHURCH STREET, SUITE 180 ORLANDO FL 32801	Mailing Address 55 W. CHURCH STREET, SUITE 180 ORLANDO FL 32801
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25.	30.

3. Date Incorporated or Qualified 08/23/1995	
4. FEI Number 59-3332508	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

SIDDIQUI, SHAHAB
8085 CADIZ CT.
ORLANDO FL 32836

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SIDDIQUI, SHAHAB	
STREET ADDRESS	8085 CADIZ CT. N	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SIDDIQUI, MOHAMMAD MOHTAS	
STREET ADDRESS	8085 CADIZ CT. N	
CITY-ST-ZIP	ORLANDO FL	
TITLE	Treasurer	<input type="checkbox"/> DELETE
NAME	Sabeeha Siddiqui	
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SIDDIQUI SHAHAB	
1.3 STREET ADDRESS	6220 Merridith Erin Lane	
1.4 CITY-ST-ZIP	ORLANDO FL 32819	
2.1 TITLE	V.P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	SIDDIQUI, MOHAMMAD	
2.3 STREET ADDRESS	6220 Merridith Erin Ln	
2.4 CITY-ST-ZIP	ORLANDO FL 32819	
3.1 TITLE	TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	SIDDIQUI SABEENA	
3.3 STREET ADDRESS	6220 Merridith Erin Ln	
3.4 CITY-ST-ZIP	ORLANDO FL 32819	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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, with all other like empowered.

SIGNATURE: Shahab Siddiqui **WIRED** 3-19-99' 409-872-0904

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)