

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
97 JUN -4 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #
1. Corporation Name
CATCH 81, INC. P96000032028

Principal Place of Business Mailing Address
2300 Glades Rd. Suite 302E Boca Raton, FL 33431 **2300 Glades Rd. Suite 302E Boca Raton, FL 33431**

2. Principal Place of Business	2a. Mailing Address
21 1900 Glades Rd. Suite, Apt. #, etc.	26 1900 Glades Rd. Suite, Apt. #, etc.
22 Suite 450 City & State	27 Suite 450 City & State
23 Boca Raton, FL Zip	28 Boca Raton, FL Zip
24 33431 Country	25 Palm Beach Country
29 33431	30 Palm Beach

3. Date Incorporated or Qualified	3a. Date of Last Report
	4/8/96
4. FEI Number	Applied For
65-0670815	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
Steven Sciarretta
2300 Glades Rd. Suite 302E
Boca Raton, FL 33431

10. Name and Address of New Registered Agent

81 Name	Mitchell Frankel, Impact Sports
82 Street Address (P.O. Box Number is Not Acceptable)	1900 Glades Rd. Suite 450
83	
84 City	Boca Raton
85 Zip Code	FL 33431

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]* DATE: **6/2/97**

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	Sciarretta, Steven	
STREET ADDRESS	2300 Glades Rd.	
CITY-ST-ZIP	Boca Raton FL 33431	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Jeffrey Graham	
13 STREET ADDRESS	1900 Glades Rd. Suite 450	
14 CITY-ST-ZIP	Boca Raton, FL 33431	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	000002204610--E	
23 STREET ADDRESS	-06/06/97--01085--016	
24 CITY-ST-ZIP	****165.00 ****165.00	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
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		

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: *[Signature]* DATE: **6/2/97** (661) 393-1475

CR2E034 (9/96)