

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
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DOCUMENT # P96000054622 (1)

1. Corporation Name

HERITAGE SPORTS, INC.

Pro Rodeo, Inc.

Principal Place of Business

2120 CORPORATE SQUARE BLVD. #3
JACKSONVILLE FL 32216

Mailing Address

2120 CORPORATE SQUARE BLVD. #3
JACKSONVILLE FL 32216-1983

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SECRETARY OF STATE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/25/1996		3a. Date of Last Report	
21		26		4. FEL Number 59-3414271		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24		29		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BRANT, MOORE, MACDONALD & WELLS, P.A. SUITE 3100 - BARNETT CENTER 50 NORTH LAURA STREET JACKSONVILLE FL 32202				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL			

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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS	
TITLE	D	TITLE	
NAME	SEMANIK, JOHN A	NAME	200002239932--1
STREET ADDRESS	2120 CORPORATE SQUARE BLVD. #3	STREET ADDRESS	-07/16/97--01101--008
CITY-ST-ZIP	JACKSONVILLE FL 32216	CITY-ST-ZIP	*****550.00 *****550.00
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
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CITY-ST-ZIP		CITY-ST-ZIP	
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TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

14. I do 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.

SIGNATURE: _____

Pro Rodeo

7-14-97