

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

**FILED**

**Mar 04 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # P96000055741 (8)**

1. Corporation Name  
**VINNY SPORTS, INC.**



Principal Place of Business: **1792 LINDSEY COURT WELLINGTON FL 33414**  
Mailing Address: **1792 LINDSEY COURT WELLINGTON FL 33414-8945**

3. Date Incorporated or Qualified: **06/28/1996**  
3a. Date of Last Report

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 <b>8000 W Broward Blvd</b>		26 <b>8000 W Broward Blvd.</b>		65-0684508		Not Applicable	
Suite, Apt. #, etc.:		Suite, Apt. #, etc.:		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22 <b>#606</b>		27 <b>#006</b>		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State:		City & State:		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23 <b>Plantation FL.</b>		28 <b>Plantation FL.</b>		29 <b>33388</b>		30 <b>33388</b>	
Zip		Country		Zip		Country	

g. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>MARTERELLO, VINCENT 1792 LINDSEY COURT WELLINGTON FL 33414</b>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				<b>FL</b>			

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARTERELLO, LORRAINE</b>	1.2 NAME	
STREET ADDRESS	<b>1792 LINDSEY COURT</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WELLINGTON FL 33414</b>	1.4 CITY - ST - ZIP	
TITLE	STD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARTERELLO, VINCENT</b>	2.2 NAME	
STREET ADDRESS	<b>1792 LINDSEY COURT</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WELLINGTON FL 33414</b>	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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: Vincent Martorello (NOTE: Signature and typed or printed name of signing officer or director) DATE: 2/7/97 DAYTIME PHONE #: (954) 473-8622

CR2E034 (9/96)