

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90036 031 ***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 # P96000096214

1. Corporation Name
SPORT INVESTMENT PROPERTIES, INC.



Principal Place of Business 180 SW 3RD AVE BOYNTON BEACH FL 33435	Mailing Address 180 SW 3RD AVE BOYNTON BEACH FL 33435
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/20/1996		4. FEI Number 65-0715179		Applied For <input 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 type="checkbox"/> No				

2. Principal Place of Business 21 10600 Collins Avenue Suite, Apt. #, etc. 22	2a. Mailing Address 26 100 Anchor DR Suite, Apt. #, etc. 27 #485
23 Miami Beach FL City & State Zip 33141 Country USA	28 Key Largo, FL City & State Zip 33037 Country USA

9. Name and Address of Current Registered Agent

SPORT, WILLIAM A
~~180 SW 3RD AVE~~
~~BOYNTON BEACH FL 33435~~

10. Name and Address of New Registered Agent

81 Name William A. Sport
82 Street Address (P.O. Box Number if Not Acceptable) 100 ANCHOR DR
83 #485
84 City KEY LARGO FL 85 Zip Code 33037

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.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT & DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SPORT, WILLIAM A	1.2 NAME	SPORT, WILLIAM
STREET ADDRESS	180 SW 3RD AVE 100 ANCHOR DR	1.3 STREET ADDRESS	100 ANCHOR DR #485
CITY-ST-ZIP	BOYNTON BEACH FL 33435 KEY LARGO FL	1.4 CITY-ST-ZIP	KEY LARGO, FL 33037
TITLE	SECRETARY <input type="checkbox"/> DELETE	2.1 TITLE	SECRETARY & DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Andrea Gentile
STREET ADDRESS		2.3 STREET ADDRESS	288 MARLIN LANE
CITY-ST-ZIP		2.4 CITY-ST-ZIP	KEY LARGO FL 33037
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	Vice President & Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Brenda P. Sport
STREET ADDRESS		3.3 STREET ADDRESS	100 ANCHOR DR #485
CITY-ST-ZIP		3.4 CITY-ST-ZIP	KEY LARGO, FL 33037
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 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: William A. Sport **REQUIRED** Date: **4-30-99** Daytime Phone #: **305 3674110**

CR2E034 (11/98)