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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Feb 22, 1999 8:00 am Secretary of State

02-22-1999 90081 004 ***150.00

DOCUMENT # P97000056068

1. Corporation Name AMPRO SPORTS LEAGUES, INC.

Principal Place of Business Mailing Address STE. 313, 813 E. BLOOMINGDALE AVE. BRANDON FL 33511



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country

3. Date Incorporated or Qualified 06/25/1997 4. FEI Number 59-3461071 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent FIUME, FRANK V 1705 CHAPLE TREE CIR., APT. I BRANDON FL 32301

10. Name and Address of New Registered Agent 81 Name FIUME, FRANK V. 82 Street Address 2305 DeLamere Court 83 84 City BRANDON VALRICO FL 85 Zip Code 33594

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 FRANK V. FIUME DATE 1/11/99

12. OFFICERS AND DIRECTORS PTSD FIUME, FRANK V 813 E. BLOOMINGDALE AVENUE, SUITE 313 BRANDON FL 33511 FIUME, NADINEM 813 E. BLOOMINGDALE AVENUE, SUITE 313 BRANDON FL 33511

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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: FRANK V. FIUME DATE: 1/11/99 DAYTIME PHONE #: (813) 662-1583

CR2E034 (11/98)