

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

APPROVED
AND
FILED

09 JUL 23 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | |
|--|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P97000084502
1. Corporation Name
Sports Group International, Inc.

| | |
|---|--|
| Principal Place of Business 7730 East Greenway Rd. Suite 203 Scottsdale, AZ 85260 | Mailing Address Naumann & Levine, LLP 401 West A Street, Ste. 1850 San Diego, CA 92101 |
|---|--|

DO NOT WRITE IN THIS SPACE

| | | | | |
|--------------------------------|-------------------------|---|---------------------------------------|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified 09/30/1997 | 4. FEI Number 59-3474394 | Applied For <input type="checkbox"/> Not Applicable |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required | |
| 22. City & State | 27. City & State | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees | |
| 23. Zip | 28. Country | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No | | |
| 24. Zip | 25. Country | 29. Zip | 30. Country | |

9. Name and Address of Current Registered Agent
**Littman, Eric P.
7695 SW 104th St.
Suite 210
Miami, FL 33156**

10. Name and Address of New Registered Agent
**CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324**
10002945871-07/30/99-01045-014
***150.00 FL ***150.00

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, Sections 607.0502 and 607.1508, Florida Statutes.
CONNIE BRYAN
SIGNATURE: *Connie Bryan* SPECIAL ASSISTANT SECRETARY DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE | President <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Louise Cunningham | 1.2 NAME | Kevin Blackwell |
| STREET ADDRESS | 9152 Barmoral New Square | 1.3 STREET ADDRESS | 7730 East Greenway, Suite 203 |
| CITY-ST-ZIP | Winderemere, FL 34786 | 1.4 CITY-ST-ZIP | Scottsdale, AZ 85260 |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | 100002945871-07/30/99-01045-015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | *****8.75 *****8.75 |
| 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 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: *Kevin Blackwell* Kevin Blackwell 2/20/99 (602)443-0200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

SPORTS GROUP INTERNATIONAL, INC., a Florida Corporation
7730 East Greenway Road, Suite 203
Scottsdale, Arizona 85260

Telephone: 480/443-0200
Facsimile: 480/443-1972

JUL 23 RECD

July 19, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Madame or Sir:

Please find the enclosed filing fee of \$150.00 for Sports Group International, Inc., a Florida Corporation.

Sports Group International did not receive a notice to file the first annual report and are therefore requesting that you accept the filing fee of \$150.00 and file the attached report.

I can be reached at 480-443-0200 extension 104 should you have any questions.

Very truly yours,



Kevin A. Blackwell
President

KAB/ak

Enclosures