

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

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Feb 13 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 # S58353 (1)

1. Corporation Name  
GRAND SLAM SPORTS MARKETING, INC.



Principal Place of Business: 16211 NORTHEAST 18TH AVENUE, NORTH MIAMI BEACH FL 33162  
Mailing Address: 16211 NORTHEAST 18TH AVENUE, NORTH MIAMI BEACH FL 33182-4751

3. Date Incorporated or Qualified: 06/06/1991  
3a. Date of Last Report: 01/24/1996

21. Principal Place of Business 20533 BISCAYNE BLVD Suite, Apt. #, etc. 4163 City & State AVENTURA FL Zip 33180 Country USA	22a. Mailing Address 20533 BISCAYNE BLVD Suite, Apt. #, etc. 4163 City & State AVENTURA FL Zip 33180 Country USA	26. FEI Number 65-0265329	Applied For Not Applicable
22. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent LEADER, JERRY 16211 NORTHEAST 18TH AVENUE NORTH MIAMI BEACH FL 33162	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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: D	LEADER, JERRY 16211 N.E. 18TH AVE. N. MIAMI BEACH FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	STOLLE, FREDERICK 16211 N.E. 18TH AVE. N. MIAMI BEACH FL	1.2 NAME	
TITLE: D	LEHMANN, JOHN 16211 N.E. 18TH AVE. N. MIAMI BEACH FL	1.3 STREET ADDRESS	
TITLE:		1.4 CITY-ST-ZIP	
TITLE:		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		2.2 NAME	
TITLE:		2.3 STREET ADDRESS	
TITLE:		2.4 CITY-ST-ZIP	
TITLE:		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		3.2 NAME	
TITLE:		3.3 STREET ADDRESS	
TITLE:		3.4 CITY-ST-ZIP	
TITLE:		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		4.2 NAME	
TITLE:		4.3 STREET ADDRESS	
TITLE:		4.4 CITY-ST-ZIP	
TITLE:		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		5.2 NAME	
TITLE:		5.3 STREET ADDRESS	
TITLE:		5.4 CITY-ST-ZIP	
TITLE:		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		6.2 NAME	
TITLE:		6.3 STREET ADDRESS	
TITLE:		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: *Jerry Leader* 2/11/97 SEC-TR. 305-931-9250  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)