2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # 176875 1. Entity Name 05-15-2002 90111 049 ***150 00 EVERGLADES SPORTSERVICE INC Mailing Address Principal Place of Business 40 FOUNTAIN PLAZA 40 FOUNTAIN PLAZA **BUFFALO NY 14202 BUFFALO NY 14202** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 16-0778226 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME RAHUBA, JESSICA STREET ADDRESS STREET ADDRESS **40 FOUNTAIN PLAZA** CITY-ST-ZIP CITY-ST-7IP **BUFFALO NY** Change ☐ Addition Delete TITLE TITLE NAME NAME OTT, ELLEN F STREET ADDRESS STREET ADDRESS **40 FOUNTIAN PLAZA** CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14202** ☐ Change X Addition X Delete TITLE PD TITLE PD NAME Biello, Nicholas NAME PARKER, NANCY J STREET ADDRESS STREET ADDRESS 40 Fountain Plaza **40 FOUNTAIN PLAZA** CITY-ST-7IP CITY-ST-ZIP Buffalo, NY 14202 **BUFFALO NY 14202** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KELLER, BRYAN J STREET ADDRESS STREET ADDRESS **40 FOUNTAIN PLAZA** CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME TRYBUS, JANICE R. NAME STREET ADDRESS STREET ADDRESS **40 FOUNTAIN PLAZA** CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY** X Addition ☐ Change ☐ Delete TITLE TITLE Houser, James W. NAME STREET ADDRESS STREET ADDRESS 40 Fountain Plaza CITY-ST-ZIP CITY-ST-ZIP Buffalo, NY 14202

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ellen F. Ott

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

4/9/02

(716) 858-5000

FILED