2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State 301368 **DOCUMENT #** 03-28-2002 90002 021 ***150.00 MEDALLION SPORTS OF RIVIERA BEACH, INC. Principal Place of Business Mailing Address 2311 BROADWAY 2311 BROADWAY RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1031543 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LICATA, SALVATORE Street Address (P.O. Box Number is Not Acceptable) -15314-74TH-AVE. PALM BEACH GARDENS FL 33418 City Zip Code 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 Tax filing requirement and elects to do so. Atter May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees : (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete CR2E034 (9/01) LICATA, PATRICK NAME NAME 15314 74TH AVE., N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH GDNS FL CITY-ST-ZIP THILE TD ☐ Delete TITLE ☐ Addition ☐ Change LICATA, RITA B NAME STREET ADDRESS 15314 74TH AVE., N. STREET ADDRESS PALM BCH GDNS FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Chance ■ Addition LICATA, SALVATORE NAME STREET ADDRESS 15314 74TH AVE., N. STREET ADDRESS PALM BCH GDNS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition LICATA, VINCENT NAME NAME STREET ADDRESS 15314 74TH AVE. N. STREET ADDRESS CITY-ST-ZIP PALM BECAH GARDENS FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition LICATA, DAVID NAME STREET ADDRESS 15394 74TH AVE. N. STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL CITY-ST-ZIP TOPE ☐ Delete ☐ Change Addition LICATA. KEVIN NAME NAME 15356 74TH AVENUE NORTH STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP CITY-ST-ZIP

13. 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 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.

FILED Mar 28, 2002 8:00 am