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FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 483004 (8)

1. Corporation Name

SUN SPORTS CORPORATION OF AMERICA

Principal Place of Business

1470 GEMINO BLVD
ORLANDO FL 32821

Mailing Address

P.O. BOX 601718
ORLANDO FL 32869
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1975

4. FEI Number

65-0099194

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 5334 Central Florida Parkway

Suite, Apt. #, etc.

22 1300

City & State

23 ORLANDO FLORIDA

Zip

24 32821

Country

25 USA

2a. Mailing Address

26 5334 Central Florida Parkway

Suite, Apt. #, etc.

27 1300

City & State

28 ORLANDO FLORIDA

Zip

29 32821

Country

30 USA

9. Name and Address of Current Registered Agent

MCCULLOH, MARK
5003 DELVIN COURT
ORLANDO FL 32821

10. Name and Address of New Registered Agent

81 Name

HUTCH CARTER

82 Street Address (P.O. Box Number is Not Acceptable)

14548 ASTINA WAY

83

ORLANDO, FLORIDA

84 City

-

FL

85 Zip Code

32837

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

[Signature]

HUTCH CARTER Pres

4-1-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PSD
MCCULLOH, MARK
STREET ADDRESS 5003 DELVIN CT.
CITY-ST-ZIP ORLANDO FL 32821

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD ☒ Change ☒ Addition

1.2 NAME HUTCH CARTER
1.3 STREET ADDRESS 14548 ASTINA WAY
1.4 CITY-ST-ZIP ORLANDO, FL. 32837

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

SIGNATURE:

[Signature]

HUTCH CARTER 4-1-98

CR2E034 (10/97)