

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

FILED

Feb 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 538453 1. Corporation Name BROWARD SPORT SHOPS, INC.	(2)
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Principal Place of Business 3449 N. FEDERAL HWY POMPANO BEACH FL 33064	Mailing Address 3449 N. FEDERAL HWY POMPANO BEACH FL 33064-6805
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/30/1977	3a. Date of Last Report 04/16/1996
4. FEI Number 59-1779881		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No					

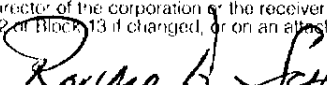
9. Name and Address of Current Registered Agent SCHWARB, RONALD D. 970 SE 1ST TERRACE POMPANO BCH. FL 33060	10. Name and Address of New Registered Agent 81 Name SAME 82 Street Address (P.O. Box Number is Not Acceptable) 83 128 S. Lake Huckleberry Dr. 84 City Sebring FL 85 Zip Code 33872
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11. 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 NAME STREET ADDRESS CITY - ST - ZIP DP SCHWARB, RONALD D. 970 S.E. 1ST. TERRACE POMPANO BEACH, FL 00000	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP DP Schwarb, Ronald D. 128 S. Lake Huckleberry Dr. Sebring, FL 33872	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP V SCHWARB, MARK D. 3175 SEAGRAPE ROAD. LANTANA FL	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP V Schwarb, Mark D. 970 S.E. 1st. Terr. Pompano Beach, FL 33060	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP ST SCHWARB, PATTI J. 970 S.E. 1ST. TERRACE POMPANO BEACH, FL 00000	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP ST Schwarb, Patti J. 128 S. Lake Huckleberry Dr. Sebring, FL 33872	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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:  (Ronald D. Schwarb) 2/22/97 954-941-3624

CR2E034 (9/96)