

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State,
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **555328**
1. Corporation Name
KAR-EL SPORTS, INC

Principal Place of Business Mailing Address
**2051 SW 31ST AVE
HALLANDALE, FL 33009**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-2490297		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28					
Zip		Country		Zip		Country	
24		25		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
STUART E. GREENBERG				B1 Name			
2801 S.W. 31 AVE				B2 Street Address (P.O. Box Number is Not Acceptable)			
Pembroke Park, FL 33009				B3			
				B4 City			
				FL B5 Zip Code			

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 _____ (Type or print name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-stating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STUART GREENBERG	1.2 NAME	
STREET ADDRESS	2801 S.W. 31 AVE	1.3 STREET ADDRESS	100001514001
CITY, ST, ZIP	Pembroke Park, FL	1.4 CITY, ST, ZIP	-06/15/95--01062--012
TITLE	V.P. & Treas	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAUL GREENBERG	2.2 NAME	
STREET ADDRESS	2801 S.W. 31 AVE	2.3 STREET ADDRESS	****200.00 ****200.00
CITY, ST, ZIP	Pembroke Park, FL	2.4 CITY, ST, ZIP	
TITLE	Secretary	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STUART GREENBERG	3.2 NAME	
STREET ADDRESS	2801 S.W. 31 AVE	3.3 STREET ADDRESS	
CITY, ST, ZIP	Pembroke Park, FL	3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: Stuart Greenberg Presc Date: 4/28/95 963-1226



555328

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 18, 1995

KAR-EL SPORTS, INC.
2051 SW 31 AVENUE
PEMBROKE PINES, FL 33009

SUBJECT: KAR-EL SPORTS, INC.
Ref. Number: 555328

Please be advised, we have received your Annual Report; however, the document **has not been filed** and is being returned for the following:

List the title(s) of each officer/director that is listed in block 12, block 13 or on the attachment.

After the corrections have been made, return the report to: Division of Corporations, Annual Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Tammi Garland
ANNUAL_REPORTS Section

Letter number: 595A00025668