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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 13 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 580952

(0)

ENDURANCE SPORTS, INC.

Principal Place of Business Mailing Address 1382 SW 160TH AVE. 1382 SW 160TH AVE. WESTON FL 33326-1970 WESTON FL 33326 3. Date Incorporated or Qualified 3a. Date of Last Report 07/10/1978 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1854379 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 MANSPEAKER, CLYDE W. Name 801 EAST OAKLAND PARK BOULEVARD 62 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 83 City 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. Sequeture, typed or printed name of registered agent and tibe if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE THEF 1.1 TITLE Change Addition WILHELM, KEITH NAME 1.2 NAME 600 N.W. 22ND CT STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 1111.8 2.1 TITLE Change Addition WILHELM, SALLY 2.2 NAME 600 N.W. 22ND CT. STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL CITY - \$1 - ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE Change NAMi 3.2 NAME STREET AUDITESS 3.3 STREET ADDRESS CHY-SI-7iP 3.4. CITY-ST-ZIP DELETE THEF 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - \$1 - 70P 4.4 CITY-ST-ZIP DELETE THUE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CI1Y - \$1 - 70P 5.4 CITY-ST-ZIP DELETE Change Addition 61 TITLE THEF 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 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 1 changed, or on an attachment with an address.