2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with ap ac

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 12, 2002 8:00 am Secretary of State 597446 DOCUMENT # 1. Entity Name 05-12-2002 90647 034 ***150.00 LHP SPORTS, INC. Principal Place of Business Mailing Address 1821 N.E. 25 STREET 1821 N.E. 25 STREET LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State ___ -4. FEI Number 59-1870616 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Donald B. Medalie EMO CORRORATE SERVICES, INC. Street & 'dross (P.O. Box Number is Not Acceptable) 100 NORTHEAST THIRD AVENUE 1401 E. Broward Boulevard, Suite 206 SUITE 1100 14 FT. LAUDERDALE FL 33301 Zip Code 33301-2116 Fort Lauderdale 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 _DONALD B. MEDALIE SIGNATURE (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. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) TITLE STD □ Delete TITLE YOUNG, BRUCE P NAME NAME STREET ADDRESS 1821 N.W. 25TH STREET STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE PT FL 33064 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME MCKAY, WILLIAM R 1821-N.E., 25 STREET. ---STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME KLEINHENZ, DOMNINIC J NAME STREET ADDRESS 1821 N.E. 25 STREET STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete GOBERVILLE, THOMAS NAMÉ NAME 1821 N.E. 25 STREET STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-7IP CITY-ST-7(P Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

FILED