FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am **DOCUMENT # 766448 Secretary of State** 1. Entity Name NATIONAL HIGH SCHOOL SPORTS INSTITUTE, INC. 01-31-2002 90064 036 ****61.25 Principal Place of Business Mailing Address 2340 WHITNEY AVE. PO BOX 4342 HAMDEN CT 06514 HAMDEN CT 06514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2637106 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PROKES, DONALD 507 ISLAND WAY **CLEARWATER FL 33767-1902** Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition KATTE, RICHARD NAME NAME 1860 C. CLAYTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER CO 80210 CITY-ST-ZIP VPD TITLE ☐ Delete Change Addition HAWK, MAX NAME NAME STREET ADDRESS 2200 VALLEY ROAD STREET ADDRESS CITY-ST-ZIP YANKTON SD 57078 CITY-ST-ZIF SD D'Defete TITLE ☐ Change - - ☐ Addition HOLLOWAY, KATHY NAME NAME STREET ADDRESS 2046 HWY. 457 STREET ADDRESS CITY-ST-ZIP LECOMPTE LA 71346 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GALIETTE, RICHARD T NAME NAME STREET ADDRESS 760 MIX AVE., PHS STREET ADDRESS CITY-ST-ZIP HAMDEN CT 06514 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LOS NATURE ARTICHARD TO THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/02

203-287-0238

Daytime Phone