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May 05 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 832579 (7)

1. Corporation Name
OSHMAN SPORTING GOODS CO., FLORIDA

Principal Place of Business
2302 MAXWELL LANE
HOUSTON TX 77023

Mailing Address
2302 MAXWELL LANE
HOUSTON TX 77023-4820



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~VPO~~
NAME ~~BOOKART, RICHARD L~~
STREET ADDRESS 2302 MAXWELL LANE
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE D
NAME OSHMAN, MARILYN
STREET ADDRESS 2302 MAXWELL LANE
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE D
NAME ARONOWITZ, MARVIN
STREET ADDRESS 2302 MAXWELL LANE
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE CEO
NAME LUBETKIN, ALVIN
STREET ADDRESS 2302 MAXWELL LANE
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE P
NAME ANDERSON, WILLIAM
STREET ADDRESS 2302 MAXWELL LANE
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE VCAO
NAME BOERNER, A LYNN
STREET ADDRESS 2302 MAXWELL LANE
CITY-ST-ZIP HOUSTON TX

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SECRETARY
1.2 NAME RICHARD G. DENNIS
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME ALVIN LUBETKIN
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

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

[Signature]

A LYNN BOERNER

4/10/97

(713) 928-3171

CR2E034 (9/96)