

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 11:29

DOCUMENT # 832692 (8)

1. Corporation Name

EXECUTIVE SPORTS, INC.

Principal Place of Business

5300 W. ATLANTIC AVE.
S700
DELRAY BCH. FL 33484-5135

Mailing Address

5300 W. ATLANTIC AVE.
S700
DELRAY BCH. FL 33484-5135

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/15/1974

3a. Date of Last Report

04/19/1994

4. FEI Number

59-1389602

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

MONTGOMERY, JOHN D.
5300 W. ATLANTIC AVE.
S700
DELRAY BCH. FL 33484-5135

10. Name and Address of New Registered Agent

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
MONTGOMERY, JOHN D
5300 W ATLANTIC AVE
DELRAY BCH. FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
CLAUGHTON, EDWARD N JR
777 BRICKELL AVE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DT
PETERSON, THOMAS J
11760 U S HWY #1
N. PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
MONTGOMERY, JOHN D. JR.
5300 W ATLANTIC AVE, #700
DELRAY BCH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BELLINGER, DICK
11760 U S HWY #1
N. PALM BCH. FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

Typed name and title of signing officer or director

JOHN D. MONTGOMERY

1-27-95

407-499-3999

Name

Telephone (Area #)