2003 FOR PROFIT CORPORATION

FILED Apr 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F63358 DOCUMENT # 1. Entity Name 04-17-2003 90108 027 ***150.00 BEVERLY SPORTS, INC. Mailing Address Principal Place of Business 2151 N PONCE DE LEON BLVD 3020 MAC ROAD SAINT AUGUSTINE FL 32086 ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2147013 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEVERLY, MARY LOU Street Address (P.O. Box Number is Not Acceptable) 5195 ST AMBROSE RD ELKTON FL 32033 Zip Code City 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. I am familiar with, and accept 4-14-03 SIGNATURE 📈 E: Registered Agent signature required when reinstating) FILE NOW!!! YEE IS \$150.00 > 9. Election Campaign Financing \$5.00 May Be -After May 1-2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition TITLE TITLE Delete NAME NAME BEVERLY, MARY LOU STREET ADDRESS STREET ADDRESS 3020 MAC ROAD CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32086 Addition TITLE □ Delete TITLE Change NAME NAME **BEVERLY, BRETT THOMAS** STREET ADDRESS STREET ADDRESS 3020 MAC ROAD CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32086 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME BEVERLY CHRISTOPHER A STREET ADDRESS STREET ADDRESS 8015 N POPLAR AVE APT 101 CITY-ST-ZIP CITY-ST-ZIP FRESNO CA 93711 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME

STREET ADDRESS CITY-ST-7IP

☐ Delete

Change

☐ Addition