

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F93000005824 (8)**
1. Corporation Name

PORTER ATHLETIC EQUIPMENT COMPANY

Principal Place of Business
**2500 S. 25TH AVENUE
BROADVIEW IL 60153**

Mailing Address
**2500 S. 25TH AVENUE
BROADVIEW IL 60153**

FILED
Jul 29 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/22/1993	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 36-2605497	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PORTER, MICHAEL S	1.2 NAME	
STREET ADDRESS	2500 S. 25TH AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BROADVIEW IL	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THIES, DAVID C	2.2 NAME	
STREET ADDRESS	2500 S. 25TH AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BROADVIEW IL	2.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEGE, GREGORY L.	3.2 NAME	Hege, Gregory L.
STREET ADDRESS	2500 S 2 AVE	3.3 STREET ADDRESS	2500 S. 25th Avenue
CITY-ST-ZIP	BORADVIEW IL	3.4 CITY-ST-ZIP	Broadview, IL 60153
TITLE	VPS <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS JR,	4.2 NAME	Davis, Ivan W., Jr.
STREET ADDRESS	2500 S AVE	4.3 STREET ADDRESS	2500 S. 25th Avenue
CITY-ST-ZIP	BROADVIEW IL	4.4 CITY-ST-ZIP	Broadview, IL 60153
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHROEDER, ED	5.2 NAME	
STREET ADDRESS	2500 S. 25TH AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BROADVIEW IL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KECK II, FRANK D	6.2 NAME	KECK, II, Frank D.
STREET ADDRESS	2500 S. 25TH AVENUE	6.3 STREET ADDRESS	2500 S. 25th Avenue
CITY-ST-ZIP	BROADVIEW IL	6.4 CITY-ST-ZIP	Broadview, IL 60153

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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] **GREGORY L. HEGE 7/24/98**

CR2E034 (5/98)

STATE OF FLORIDA ANNUAL REPORT

DOCUMENT No: F93000005824 (8)

(#13 continued)

Names and Addresses of the Officers:

CD
Webber, Craig R.
2500 S. 25th Avenue
Broadview, IL 60153

V
Daniel C. Morgan
2500 S. 25th Avenue
Broadview, IL 60153

Asst. S, Asst.T
Joseph A. Janos
2500 S. 25th Avenue
Broadview, IL 60153