

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90214 036 \*\*\*150.00

DOCUMENT # F93000005824

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1993

4. FEI Number

36-2605497

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME PORTER, MICHAEL S  
STREET ADDRESS 2500 S. 25TH AVENUE  
CITY-ST-ZIP BROADVIEW IL

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME THIES, DAVID C  
STREET ADDRESS 2500 S. 25TH AVENUE  
CITY-ST-ZIP BROADVIEW IL

2.1 TITLE DS ☒ Change ☐ Addition

TITLE PD ☐ DELETE

NAME HEGE, GREGORY L  
STREET ADDRESS 2500 S 25TH AVENUE  
CITY-ST-ZIP BROADVIEW IL 60153

2.2 NAME Thies, David C.  
2.3 STREET ADDRESS 2500 S. 25th Avenue  
2.4 CITY-ST-ZIP Broadview, IL 60153

TITLE VSD ☐ DELETE

NAME DAVIS, IVAN W JR  
STREET ADDRESS 2500 S 25TH AVENUE  
CITY-ST-ZIP BROADVIEW IL 60153

3.1 TITLE CD ☒ Change ☐ Addition

TITLE V ☐ DELETE

NAME SCHROEDER, ED  
STREET ADDRESS 2500 S. 25TH AVENUE  
CITY-ST-ZIP BROADVIEW IL

4.1 TITLE Davis, Ivan W. Jr.  
4.2 NAME 2500 S. 25th Avenue  
4.3 STREET ADDRESS Broadview, IL 60153

TITLE DVPT ☐ DELETE

NAME KECK, II FRANK D  
STREET ADDRESS 2500 S 25TH AVENUE  
CITY-ST-ZIP BROADVIEW IL 60153

4.4 CITY-ST-ZIP 5.1 TITLE DT ☒ Change ☐ Addition

14. 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 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, with all other like empowered.

Gregory L. Hege, President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)