FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS F94000005153 (1) DOCUMENT # 1. Corporation Name UNIVERSITY SPORTS AMERICA, INC. Principal Place of Business Mailing Address 546 EAST MAIN STREET 546 EAST MAIN STREET **LEXINGTON KY 40508** LEXINGTON KY 40509 3. Date Incorporated or Qualified 3a. Date of Last Report 10/04/1994 06/29/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 61-1268781 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 \Box Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Zio Country This corporation has liability for intangible tax under s 199.032. 24 25 29 Florida Statutes 30 ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **CT CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 82 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 83 84 Crty Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typnid or printed home of registrated agent and their applicable (NOTE: Registered Agent signature required when reinstating) 12. (12/95)OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELF 16 1. 1 TITLE DIRECTOR Change Addition JARVIE, CHARLES L NAME 1.2 NAME CR2E034 12221 MERRIT DRIVE, SUITE 1325 STREET ADDRESS 1.3 STREET ADDRESS DALLAS TX 75251 CITY-ST-ZIP 1.4 CHTY-S1-2IP TITLE STD DELETE 2 1 11TLE Change ☐ Addition KELSEY, DAVID H NAME 2.2 NAME STREET ADDRESS **546 EAST MAIN STREET** 2.3 STREET ADDRESS **LEXINGTON KY 40508** CITY-ST-ZIP 2.4 CITY - ST - ZIP THILE DELETE 3 1 TITLE DIRECTOR Addition Change HOST, W J NAME 3.2 NAME STREET ADDRESS 546 EAST MAIN STREET 3.3 STREET ADDRESS **LEXINGTON KY 40508** CITY-S1-2IP 3 4 CITY - ST - ZIP TITLE DELETE 4 1 TITLE Change Addition SRE ATTACHED SCHEDULE) NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZiP TITLE T] DELETE 5.1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appears in Block 12 or Block 13 if changed, or perall attachment with any address.

IG OFFICER OF DIRECTOR

196 606/226-4678