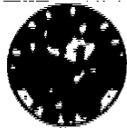


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

1995 MAY -1 PM 7:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000005914
1. Corporation Name

**SPORTS LINK, INC.
1 EAST BROWARD BLVD #1509
FT. LAUDERDALE, FL 33301**

Principal Place of Business

Mailing Address

**1 EAST BROWARD BLVD. #1509
FT. LAUDERDALE, FL 33301**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

11/16/94

4. FEI Number
88-0291163

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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt #, etc

Suite, Apt #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Virginia Mahan
1 East Broward Blvd #1509
Ft. Lauderdale, FL 33301**

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 (Type or print name of registered agent and fee # applicable)

NOTE: Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: **Chairman**
NAME: **Philip T. Siracusa**
STREET ADDRESS: **2828 Hutchinson Street**
CITY ST ZIP: **Vista, CA 92084**

1. TITLE Change Addition
2. NAME
3. STREET ADDRESS
4. CITY ST ZIP

TITLE: **Vice-Chairman**
NAME: **Roderic G. Steinkamp**
STREET ADDRESS: **1828 Vaccaro Place**
CITY ST ZIP: **Henderson, NV 89014**

21. TITLE Change Addition
22. NAME
23. STREET ADDRESS
24. CITY ST ZIP

TITLE: **President**
NAME: **M. Matson**
STREET ADDRESS: **2204 Club Pacific Way #103**
CITY ST ZIP: **Las Vegas, NV 89128**

31. TITLE Change Addition
32. NAME
33. STREET ADDRESS
34. CITY ST ZIP

TITLE: **Secretary/Treasure**
NAME: **Phyllis Reff**
STREET ADDRESS: **4812 Maryvale, Las Vegas, NV 89130**
CITY ST ZIP: **Las Vegas, NV 89130**

41. TITLE Change Addition
42. NAME
43. STREET ADDRESS
44. CITY ST ZIP

TITLE: **Director**
NAME: **Terry J. Long**
STREET ADDRESS: **3133 N. Ad-Art Road**
CITY ST ZIP: **Stockton, CA 95215**

51. TITLE Change Addition
52. NAME
53. STREET ADDRESS
54. CITY ST ZIP

TITLE: **Director**
NAME: **Robert M. Schulte**
STREET ADDRESS: **7946 E. San Luis Ave**
CITY ST ZIP: **Orange, CA 92619**

61. TITLE Change Addition
62. NAME
63. STREET ADDRESS
64. 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 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: *M. Matson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95
DATE

Daytime Phone #