



## FLORIDA DEPARTMENT OF STATE

## Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

## **DOCUMENT #**

F95000000910

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

1. Corporation Name

RAWLINGS SPORTING GOODS COMPANY, INC.

Principal	Place	of	Business

Mailing Address

PO BOX 22000

Suite, Apt. #, etc.

City & State

Zip

ST LOUIS MO 63126

2. New Principal Office Address, If Applicable

Country

PO BOX 22000

Suite, Apt. #, etc.

City & State

Zip

ST LOUIS MO 63126

3. New Mailing Office Address, If Applicable

OZOCT 30 PM 12: 54 SECRETARY OF STATE TALLAHASSEE, FLORES

	09/03/02 90/16 000	1 \$550,00				
	4. Date Incorporated or Qualified To Do Business in Florida 02/23/1995					
	5. FEI Number 43-1674348	Applied For				
I		Not Applicable				
		Additional Fee required a Certificate of Status				
1	st 3 directors)					

7. Names	and Street Addresses of Each Officer and/or Director (Flo	rida nonprofit corporations must list at least 3 directors)	The state of the s
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	O'HARA, STEVE	1859 INTERTECH DR	FENTON MO 63026
٧	MORRISON, STAN	1859 INTERTECH DR	FENTON MO 63026
CF0	LACEY, WILLIAM F	1859 INTERTECH DR.	FENTON MO 63026
٧	SIZEMORE, TED C	1859 INTERTECH DR.	FENTON MO 63026
	8. Name and Address of Current Registered Age		

Country

Name and Address of New Registered Agent

DONIKIAN, ROBERT 11430 N KENDALL DR., STE. 232 **MIAMI FL 33176** 

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

## ACCEPTANCE OF APPOINTMENT

Rawlings Sporting Goods Company, Inc. RE:

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: October 28, 2002

By

Assistant Secretary

CA CORPORATION SYSTEM



October 28, 2002

Florida Department of Revenue Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

RE: 2002 Uniform Business Report

To whom it may concern:

Enclosed you will find the Florida Application for Reinstatement along with a copy of the original 2002 Uniform Business Report that was submitted to your state in July 2002. When we received your letter dated September 5<sup>th</sup> stating that our registered agent must sign the Uniform Report, I mailed it to our registered agent CT Corporation for signature. Unfortunately, I was not aware that they never received it until I received a notice from the State of Florida noting a dissolution or revocation. Per my conversation with your tax agent Sean, this letter is to accompany the Application for reinstatement and the 2002 Uniform Business Report explaining the situation.

If you have any further questions, please do not hesitate to call Kathi Greenwood at (636) 349-3596. Thank you for your help in this matter.

Sincerely,

William Lacey

Chief Financial Officer