2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F95000003890 Apr 13, 2000 8:00 am Secretary of State 1. Entity Name IRWIN SPORTS, INC. 04-13-2000 90021 039 ***150.00 Principal Place of Business Mailing Address 2200 CORPORATE BLVD. NW 2200 CORPORATE BLVD. NW SUITE 306 SUITE 306 BOCA RATON FL 33431-7307 **BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 98-0107197 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 905 35 2200 COPEANTATION FL> 33324 SUPP TR Zip Code 6003 JUNON HE 3015 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State . . . 🔲 . (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ☐ Addition PSD 10 ☐ Change TITLE ☐ Delete NAME IRWIN, PETER STREET ADDRESS (43 HANNA AVE 13 STEEL CITY-ST-ZIP TORONTO: ON: M6K1X == Delete ☐ Change Addition Wrada a 1938 TITLE SAKOLSKY, CHARLES NAME STREET ADDRESS 2200 CORPORATE BLVD, NW 33 44 645 645 CITY-ST-7IP **BOCA RATON FL 33431** ☐ Delete VPT. - -TITLE NAME

TITLE: 13 (C) NAME STREET ADDRESS: CITY-ST-ZIP TITLE) [15][2] NAME: 5 300 STREET ADDRESS CITY-ST-ZIP TITLE PRYDE, SUSAN NAME STREET ADDRESS STREET ADDRESS 43 HANNA AVENUE CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO CANADA M6K -1X6 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HALE, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 175 8TH AVENUE SO CITY-ST-ZIP., CITY-ST-ZIP NAPLES FL 33940 ☐ Change ☐ Addition TITLE ☐ Delete TITLE EWH POEG NAME NAME 内楼的建筑的特别的工程。 STREET ADDRESS STREET ADDRESS **;1000时间,接付张阳**岸。 CITY-ST-ZIP CITY-ST-ZIP 🏃 THE TOTAL TRANSPORT OF THE PARTY OF THE PART ☐ Addition ☐ Change ☐ Delete TITLE SAKOLSKY, CHAPLE NAME \$300 COMORATE DEVI TO A STREET ADDRESS STREET ADDRESS BOOM PATON PL 354LE CITY-ST-7IP

13. 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 report of supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. TOROUGH LATERAND

JRE: SIGNATURE:

李维县[1] 东南北南(1)

Susan Pryde

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 1, 2000

(416) 538-4548, ext. 4429

Daytime Phone #



HH achments DH F9500003st, B006712

Irwin Sports

43 Hanna Avenue Toronto, Ontario M6K 1X6 Canada

(416) 533-3521 Fax - Sales (416) 533-0715 - Admin (416) 533-3257 Order - Toll Free 1 (800) 268-1732

March 1, 2000

By Courier

Annual Reports Filings Division of Corporations Post Office Box 1500 Tallahassee, Florida 32302-1500 U.S.A.

Dear Sirs:

Re: 2000 Uniform Business Report

For Filing with Florida Department of State

We are pleased to enclose the original of the 2000 Uniform Business Report duly completed and executed, and our check for U.S. \$150.00 being the filing fees.

Kindly acknowledge receipt of our filing and payment.

Should you need to telephone this office on this matter, please do not hesitate to call.

Thank you in advance.

Yours truly, IRWIN SPORTS, INC.

Pravin Patel
Legal Assistant

PP/ab encls.