

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 23, 2001 8:00 am**  
**Secretary of State**

08-23-2001 90001 047 \*\*\*550.00

**DOCUMENT # F95000003890**

1. Entity Name

**IRWIN SPORTS, INC.**

Principal Place of Business

**2200 CORPORATE BLVD. NW  
 SUITE 306  
 BOCA RATON FL 33431  
 US**

Mailing Address

**2200 CORPORATE BLVD. NW  
 SUITE 306  
 BOCA RATON FL 33431  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**98-0107197**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<b>PSD</b>	<input type="checkbox"/> Delete
NAME	<b>IRWIN, PETER</b>	
STREET ADDRESS	<b>43 HANNA AVE</b>	
CITY-ST-ZIP	<b>TORONTO ON M6K1X</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>SAKOLSKY, CHARLES</b>	
STREET ADDRESS	<b>2200 CORPORATE BLVD, NW</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>	
TITLE	<b>VPT</b>	<input type="checkbox"/> Delete
NAME	<b>PRYDE, SUSAN</b>	
STREET ADDRESS	<b>43 HANNA AVENUE</b>	
CITY-ST-ZIP	<b>TORONTO, ONTARIO CANADA M6K 1X6</b>	
TITLE	<b>DC</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>HALE, DOUGLAS</b>	
STREET ADDRESS	<b>175 8TH AVENUE SO</b>	
CITY-ST-ZIP	<b>NAPLES FL 33940</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>VP, CONTROLLER</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>RONALD BURKE</b>	
STREET ADDRESS	<b>43 HANNA AVE.</b>	
CITY-ST-ZIP	<b>TORONTO, ONTARIO CANADA M6K 1X6</b>	
TITLE	<b>BUDGET DIRECTOR</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>GREGORY FAICZAK</b>	
STREET ADDRESS	<b>43 HANNA AVE.</b>	
CITY-ST-ZIP	<b>TORONTO, ONTARIO CANADA M6K 1X6</b>	

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 or 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.

SIGNATURE:

**SIGNATURE REQUIRED SUSAN PRYDE**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**AUGUST 14, 2001 (416) 583-4548**

Date

Daytime Phone #

**ext. 4429**

CR2E034 (5/01)