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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000004271 (9)

1. Corporation Name

FIRSTPLUS SPORTS MARKETING, INC.

Principal Place of Business

1600 VICEROY DR
DALLAS TX 75235

Mailing Address

1600 VICEROY DR
DALLAS TX 75235

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1997

4. FEI Number

75-2700313

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

2 S. UNIVERSITY DR

27

Suite, Apt. #, etc.

28

325

29

PLANTATION, FL

30

33324

31

Country

9. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES
3953 WW KELLEY RD
TALLAHASSEE FL 32311

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PCEO
MARINO, DANIEL C JR
1600 VICEROY DR
DALLAS TX 75235

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D
PHILLIPS, DANIEL T
1600 VICEROY DR
DALLAS TX 75235

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

DCOO
STRINGER, RALPH
1600 VICEROY DR
DALLAS TX 75235

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
GREEN, ERIC
1600 VICEROY DR
DALLAS TX 75235

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

OFO
ROUNDTREE, JIM
1600 VICEROY DR
DALLAS TX 75235

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

ST
TENENHOLTZ, BARRY S
1600 VICEROY DR
DALLAS TX 75235

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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:

[Handwritten Signature]

[Handwritten Signature]

CR2E034 (10/97)