## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2002 8:00 am Secretary of State **DOCUMENT #** F97000005425 1. Entity Name 04-28-2002 90579 041 \*\*\*150.00 JOHNNY MAC'S SPORTING GOODS STORES, INC Principal Place of Business Mailing Address 10100 WATSON RD. 10100 WATSON RD. 636605 ST. LOUIS MO 63127 ST. LOUIS MO 63127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number. Applied For 43-1352221 Not Applicable Country \$8:75-Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 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 PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCARTHUR, JOHN S NAME STREET ADDRESS 10100 WATSON RD. STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63127 CITY-ST-212 TITLE SD ☐ Delete TITLE - 🗌 Change Addition NAME MCARTHUR, RICHARD D NAME STREET ADDRESS 10100 WATSON RD. STREET ADDRESS CITY-ST-7IP ST. LOUIS MO 63127 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MCARTHUR, ROBERT D NAME STREET ADDRESS 10100 WATSON RD. STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63127 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Date Daysime Phone #

CR2E034 (9/01)