


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 012 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000002615

1. Corporation Name
THE SPORTS AUTHORITY MICHIGAN, INC.

Principal Place of Business 306 S. WASHINGTON #224 ROYAL OAK MI 48067	Mailing Address 306 S. WASHINGTON #224 ROYAL OAK MI 48067
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 05/08/1998	
4. FEI Number 65-0576346	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

BUBB, FRANK W III
3383 N. SR 7
FT LAUDERDALE FL 33319

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P <input checked="" type="checkbox"/> DELETE
NAME	LYNCH, RICHARD J JR
STREET ADDRESS	3383 N. SR 7
CITY-ST-ZIP	FT. LAUDERDALE FL 33319
TITLE	T <input checked="" type="checkbox"/> DELETE
NAME	CRUDELE, ANTHONY F
STREET ADDRESS	3383 N. SR 7
CITY-ST-ZIP	FT. LAUDERDALE FL 33319
TITLE	DC <input checked="" type="checkbox"/> DELETE
NAME	SMITH, JACK A
STREET ADDRESS	3383 N. SR 7
CITY-ST-ZIP	FT. LAUDERDALE FL 33319
TITLE	VSD <input type="checkbox"/> DELETE
NAME	LISI, MICHAEL A
STREET ADDRESS	306 S. WASHINGTON #224
CITY-ST-ZIP	ROYAL OAK MI 48067
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Martin E. Hanaka
1.3 STREET ADDRESS	3383 N. State Rd. 7
1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33319
2.1 TITLE	SVP/CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Anthony F. Crudele
2.3 STREET ADDRESS	33383 N. State Rd. 7
2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33319
3.1 TITLE	Controller <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Eva Clawson
3.3 STREET ADDRESS	3383 N. State Rd. 7
3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33319
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Alexander L. Stanton
5.3 STREET ADDRESS	3383 N. State Road 7
5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33319
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: *Anthony F. Crudele* **Anthony F. Crudele** (954) 735-1701
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

545344-90041-12
Doc # F9800002615

The Sports Authority Michigan, Inc
Directors & Officers

<u>Board of Directors</u>	<u>Position</u>	<u>Business Address</u>
Martin E. Hanaka	President & Chief Executive Officer	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Michael A. Lisi	SVP, General Counsel & Secretary	3383 N. State Road 7 Ft. Lauderdale, FL 33319
<u>Officers</u>	<u>Position</u>	<u>Business Address</u>
Martin E. Hanaka	President & Chief Executive Officer	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Anthony F. Crudele	SVP & CFO	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Michael A. Lisi	SVP, General Counsel & Secretary	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Eva Clawson	Controller	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Alexander L. Stanton	Treasurer	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Frank W. Bubb, III	Asst. Secretary	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Deborah K. Stear	Asst. Secretary	3383 N. State Road 7 Ft. Lauderdale, FL 33319

4/26/99
11:54 AM