2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98000002615



Apr 28, 2003 8:00 am Secretary of State 04-28-2003 91342 007 ***150.00 1. Entity Name THE SPORTS AUTHORITY MICHIGAN, INC. Principal Place of Business Mailing Address 3383 N STATE RD 7 3383 N STATE RD 7 FORT LAUDERDALE FL 33319 ATTN: TAX DEPT FORT LAUDERDALE FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0576346 Not Applicable Zip Country Zip 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 THE CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, ☐ Addition TITLE TITLE ☐ Change Delete NAME HANNAKA, MARTIN E NAME STREET ADDRESS STREET ADDRESS 3383 N SR 7 CITY-ST-ZIP FT. LAUDERDALE FL 33319 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME BUBB, FRANK W NAME STREET ADDRESS STREET ADDRESS 3383 N SR 7 CITY-ST-ZIP FORT LAUDERDALE FL 33319 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 multiplyeceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on ar

SIGNATURE:

Frank W. Bubb

754) 735-1701

all actual

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The Sports Authority Michigan, Inc. Officers and Directors

Board of Directors

and Officers

Position

Business Address

Martin E. Hanaka

President & Chief Executive Officer

3383 N. State Road 7 Ft. Lauderdale, FL 33319

Frank W. Bubb

SVP, Law & General Counsel

& Secretary Ft. Lauderd

3383 N. State Road 7 Ft. Lauderdale, FL 33319