2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # H55273** Apr 27, 2000 8:00 am Secretary of State MATTY'S SPORTS, INC. 04-27-2000 90037 022 ***150.00 Mailing Address Principal Place of Business 16656 N.W. 54TH AVENUE 16656 N.W. 54TH AVENUE MIAMI FL 33014-6115 MIAMI FL 33014 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2529617 Not Applicable Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **WILKIN MATHEW** Street Address (P.O. Box Number is Not Acceptable) 16656 NW 54TH AVE **MIAMI FL 33014** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition PTD ☐ Delete TITLE TITLE WILKIN, MATTHEW J. NAME NAME STREET ADDRESS STREET ADDRESS 16656 NW 54TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE WILKIN, DENA BE. NAME NAME STREET ADDRESS STREET ADDRESS 16656 N.W. 54TH AVENUE CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplier nental report is true and accurate and their 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 receive or trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or superemental report is true and according to the corporation or the eceive or trustee empowered to exchanged, or on an attachment of an address, with all others.

MATTHOW WILKIN