2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # H55273** 1. Entity Name MATTY'S SPORTS, INC. 04-30-2001 90115 010 ***150.00 Principal Place of Business Mailing Address 16656 N.W. 54TH AVENUE 16656 N.W. 54TH AVENUE MIAMI FL 33014 MIAMI FL 33014 US US 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 59-2529617 Not Applicable Zip Country 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 WILKIN MATHEW Street Address (P.O. Box Number is Not Acceptable) 16656 NW 54TH AVE MIAMI FL 33014 Zip Code 涅则 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 Signature, typed or printed name of registered agent and title Tapolicable (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE Change Addition NAME WILKIN, MATTHEW J. NAME STREET ADDRESS STREET ADDRESS 16656 NW 54TH AVE CITY-ST-7IP CITY-ST-71P MIAMI FL ☐ Delete TITLE TITLE Change Addition NAME WILKIN, DENA BE. NAME STREET ADDRESS 16656 N.W. 54TH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 supplierhental report is fully 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 corporator that received out rustee a mindow end to receive the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attack

MATTHEW WILKIN PAPS 4