

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H60568 (3)

1. Corporation Name
BISCAYNE SPORTS CORP.

Principal Office of Corporation: % JEFFREY L. BERKOWITZ
2665 S BAYSHORE DR #1200
COCONUT GROVE FL 33133

Principal Office of Registrant: % JEFFREY L. BERKOWITZ
2665 S BAYSHORE DR #1200
COCONUT GROVE FL 33133

2. Principal Office of Registrant: 21
2a. Mailing Address: 26
22. 27
23. 28
24. 25 29 30

3. Filing period (month/year) 05/31/1985 3a. Date of Filing 03/10/1994
4. Filing Number 65-0056444
5. Certificate of Incorporation \$8.75 Additional Fee Required
6. Filing of Certificate of Incorporation \$5.00 May Be Added to Fees
7. This corporation is a subsidiary of another corporation

9. Name and Address of Current Registered Agent
**BERKOWITZ, JEFFREY L.
2665 S BAYSHORE DR #1200
COCONUT GROVE FL 33133**

10. Name and Address of New Registered Agent
81. Name
82. Street Address, P.O. Box, Registration, Mail Association
83.
84. City, State, Zip **FL** 85. Telephone

11. I, the undersigned, hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

Table with 12 columns and multiple rows. Column 12 is labeled 'APPROVALS (PLEASE CHECK ONE)'. Rows contain names and addresses: BERKOWITZ, JEFFREY L.; VS; WRIGHT, GEORGIA; LA-RUSSO, SHARON.

14. Signature: JEFFREY L. BERKOWITZ

4/27/95 854-2800