2001 UNIFORM BUSINESS REPORT (UBR)

Jun 19, 2001 8:00 am **Secretary of State DOCUMENT # J43618** 1. Entity Name 06-19-2001 90008 047 ***150.00 GLORY DAYS SPORTS, INC. Mailing Address Principal Place of Business 150 PONTE VEDRA BCH 2625 SENECA DR C0071254 PONTE VEDRA BCH FL 32082 JAX FL 32259 118 LIS 2. Principal Place of Business 150 VAILEY CIRCLE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2737522 Poute Vedra Bct Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENNINGER, JOHN Street Address (P.O. Box Number is Not Acceptable) 2825 SENECA DRIVE JACKSONVILLE FL 32259 Zip Code City 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 agains and title if applicable. DATE (NOTE: Registered Agent alignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE HENNINGER, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 2626 SENECA DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Delete TITLE ☐ Change Addition TITLE NAME HENNINGER, TERESA A. NAME STREET ADDRESS STREET ADDRESS 2625 SENECA DR. CITY-ST-ZIP CiTY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITL F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an addipse, with all other like empowered.

HENNINGER

FILED