

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

PROFIT
CORPORATION
ANNUAL REPORT

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

1995 & 1996

DOCUMENT # J66188

1. Corporation Name

JBC SPORTS, INC.

Principal Place of Business

Mailing Address

8270 SW 48 STREET
MIAMI, FL 33155

8270 SW 48 STREET
MIAMI, FL 33155

FILED
96 FEB 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified

3a. Date of Last Report

04/08/1987

1994

2. Principal Place of Business

2a. Mailing Address

21 8270 SW 48 STREET

26 8270 SW 48 STREET

4. FEI Number

Applied For

59-2780593

Not Applicable

22 Suite Apt # etc

27 Suite Apt # etc

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23 City & State

28 City & State

MIAMI, FL

MIAMI, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

33155

USA

33155

USA

8. This corporation has liability for intangible tax under s. 199.03?
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JORGE VALLE - Riestra
8270 SW 48 STREET
MIAMI, FL 33155

81 Name

CORPORATE CREATIONS ENTERPRISES, INC.

82 Street Address (P.O. Box Number is Not Acceptable)

4521 PGA BOULEVARD, SUITE 211

83

84 City

PALM BEACH GARDENS

FL

85 Zip Code

33418

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

LUIS A. URIARTE, VICE PRESIDENT

2/14/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PRES/DIR. ☐ DELETE
NAME: VALLE - Riestra, JORGE
STREET ADDRESS: 8270 SW 48 STREET
CITY, ST, ZIP: MIAMI, FL 33155

1. TITLE: ☐ Change ☐ Addition
2. NAME: mpl
3. STREET ADDRESS: 2-19-96
4. CITY, ST, ZIP:

TITLE: VICE PRES/SEC ☐ DELETE
NAME: VALLE - Riestra, MARIA DEL
STREET ADDRESS: 8270 SW 48 STREET
CITY, ST, ZIP: MIAMI, FL 33155

5. TITLE: ☐ Change ☐ Addition
6. NAME:
7. STREET ADDRESS:
8. CITY, ST, ZIP:

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

9. TITLE: ☐ Change ☐ Addition
10. NAME:
11. STREET ADDRESS:
12. CITY, ST, ZIP:

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13. TITLE: ☐ Change ☐ Addition
14. NAME:
15. STREET ADDRESS:
16. CITY, ST, ZIP:

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

17. TITLE: ☐ Change ☐ Addition
18. NAME:
19. STREET ADDRESS:
20. CITY, ST, ZIP:

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

21. TITLE: ☐ Change ☐ Addition
22. NAME:
23. STREET ADDRESS:
24. CITY, ST, ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

2/14/96

305-672-0686

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jorge Valle-Riestra by Luis A. Uriarte as attorney-in-fact

CR2E034 (12/95)