SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 97 AUG 15 AM 10: 10 1997 DIVISION OF CORPORATIONS SECRETARY OF STATE FALLAHASSEE, FLORIDA DOCUMENT # L64525 (3) TRI SPORT OFFICIALS INC. Principal Place of Business Mailing Address 2555 CORAL HILLS DR. 2555 CORAL HILLS DR. CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 04/09/1990 04/30/1996 2. Principal Place of Business 2a. Mailing Address Applied For 26 65-0181905 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LICATA, BARBARA 2555 CORAL HILL DR. 62 CORAL SPRINGS FL 33065 83 ****165.00 ****165.00 R4 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change ___ Addition LICATA, BARBARA NAME 12 NAME 2555 CORAL HILL DR. STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 THILE Change Addition TARDALO, MARC NAME 2.2 NAME 2555 CORAL HILL DR. STREET ADDRESS 2.3 STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE 3.1 TITLE Change Addition NAME TARDALO, PAUL 3.2 NAME 2555 CORAL HILL DR. STREET ADDRESS 3.3 STREET ADDRESS CORAL SPRINGS FL 33085 CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST_ZIP 4.4 CITY - ST - ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 C(1Y - S1 - ZIP 14. I do 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 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.

plilan

Robinson Accounting

Robinson Accounting

Monday, August 11, 1997

DIVISION OF CORPORATIONS ANNUAL REPORTS SECTION P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

To Whom It May Concern,

This letter is to inform that the representatives of Tri-Sport Officials Inc, did not receive the first notice of their Annual Corporate report.

We appreciate any consideration you may extend our establishment for filing at this time.

Cordially yours,

Mr. Robinson

President