FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # L82327 (2)

SPORTING USA, INC.

APPROVED AND FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

51 NE 2ND AVE
MIAMI FL 33131
US

169 E. FLAGLER STREET
SUITE 1521
MIAMI FL 33131

3. Date Incorporated / Qualified: 06/21/1990
3a. Date of Last Report: 05/01/1994

2. Principal Address
21
22
23
24 25

2a. Mailing Address
26
27 261 N.E. 1st St. 4th fl.
28 Miami, Fl.
29 33132 30 Dade

4. FEI Number: 65-0187152
Applied For
Not Applicable

5. Certificate of Status (desired) $8.75 Additional Fee Required

6. Electronic Signature (required) Trust Fund Contribution $5.00 May Be Added to Fees

8. This corporation has failed to file an annual report for calendar year 1994 with the Florida Secretary of State. Yes No

9. Name and Address of Current Registered Agent

SHOAFF, NISSIM B
169 E. FLAGLER STREET
SUITE 1521
MIAMI FL 33131

10. Name and Address of New Registered Agent

01 Name: BEN-SHOAFF, Nissim
02 Street Address, P.O. Box Number is Not Acceptable: 261 NE 1ST STREET
03 4th FLOOR
04 City: MIAMI FL 05 Zip Code: 33131

11. Having been duly sworn, I have read the provisions of Section 607.0505, Florida Statutes, and accept the appointment as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent: X N.B. Shoaff

12. OFFICERS AND DIRECTORS

P
SHOAFF, NISSIM BEN
1390 CLEVELAND RD
MIAMI BEACH FL

13. ADDITIONAL OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report is true and complete, to the extent of my knowledge, as required by Section 607.0505, Florida Statutes. I further certify that the information shown on this report or supplemental report is accurate and that my signature shall be in compliance with Section 607.0505, Florida Statutes, and that my name appears in Block 11 or Block 12 hereof as an officer or director with the authority to execute this report.

SIGNATURE: X N.B. Shoaff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0132781 CP