

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

☒ PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS



DOCUMENT # M23801

1. Corporation Name

Champs Sporting Goods of Esplanade, Inc.

Principal Place of Business  
233 Broadway  
New York, NY 10279

Mailing Address  
233 Broadway  
New York, NY 10279  
Attn: M. Clark

FILED  
99 AUG 12 AM 9:18

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

REINSTATEMENT 96-99

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

3. Date Incorporated or Qualified	11/19/85
4. FEI Number	59-2570188
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

CT Corporation Systems  
1200 S. Pine Island Road  
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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: *Patrick A. Nolan* DATE: 7/29/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	Dale Hilpert	1.2 NAME	
STREET ADDRESS	233 Broadway	1.3 STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10279	1.4 CITY-ST-ZIP	
TITLE	P/D Rick Mina	2.1 TITLE	
NAME	233 Broadway	2.2 NAME	
STREET ADDRESS	New York, NY 10279	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V/T/D	3.1 TITLE	
NAME	John Cannon	3.2 NAME	
STREET ADDRESS	233 Broadway	3.3 STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10279	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	Sheilagh Clarke	4.2 NAME	
STREET ADDRESS	233 Broadway	4.3 STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10279	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: *Patrick A. Nolan* Secretary 7/1/99

CR2E034 (11/98)