2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # M23801** 1. Entity Name CHAMPS SPORTING GOODS OF ESPLANADE, INC. Principal Place of Business Mailing Address 233 BROADWAY 233 BROADWAY ATTN: M. CLARK NEW YORK NY 10279

FILED Jan 24, 2001 8:00 am Secretary of State

01-24-2001 90029 009 ***150.00

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| 08                                                                                                                                                                                                                                                                                                                     |                                                                                            | NEW TORK NT 10279                  |                                                                 |                                               |                                                          |                                          |                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|------------------------------------|-----------------------------------------------------------------|-----------------------------------------------|----------------------------------------------------------|------------------------------------------|------------------------------|
| 2. Principal Place of Business 35+3 Junipoon Ferry Rd 35+3 Junipoon Suite, Apt. #, etc.                                                                                                                                                                                                                                |                                                                                            |                                    | Terry Rd                                                        | DO NOT WRITE IN THIS SPACE                    |                                                          |                                          |                              |
| Eity & State Hell fa Comp Hell                                                                                                                                                                                                                                                                                         |                                                                                            |                                    | Ba                                                              | 4. FEI Numbe                                  | 59-2570188                                               |                                          | pplied For<br>lot Applicable |
| 170                                                                                                                                                                                                                                                                                                                    | Country                                                                                    | 17011                              | Country                                                         | 5. Certificate                                | of Status Desired [                                      | \$8:75 Ad<br>Fee Require                 |                              |
|                                                                                                                                                                                                                                                                                                                        | 6. Name and Address of Current Re                                                          |                                    | 7. Name and Address of New Registered Agent                     |                                               |                                                          |                                          |                              |
| 1200                                                                                                                                                                                                                                                                                                                   | CORPORATION SYSTEM SOUTH PINE ISLAND ROAD ITATION FL 33324                                 | Name Street Address (              | Name Street Address (P.O. Box Number is Not Acceptable)         |                                               |                                                          |                                          |                              |
|                                                                                                                                                                                                                                                                                                                        |                                                                                            | City                               |                                                                 |                                               | FL Zip Coo                                               | de                                       |                              |
| 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE |                                                                                            |                                    |                                                                 |                                               |                                                          |                                          |                              |
| ,                                                                                                                                                                                                                                                                                                                      |                                                                                            |                                    | FEE IS \$150.00<br>Fee will be \$550.00<br>to Department of Sta | \$550.00 Trust Fund Contribution. State State |                                                          |                                          |                              |
| 11.                                                                                                                                                                                                                                                                                                                    | OFFICERS AND D                                                                             | RECTORS                            | 12.                                                             | ADDITIONS/                                    | CHANGES TO OFFICER                                       | S AND DIRECTOR                           | RS IN 11                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                  | D<br>HILBERT, DALE<br>233 BROADWAY<br>NEW YORK NY 10279                                    | ☐ Delete                           | TITLE NAME STREET ADDRESS CITY-ST-ZIP                           |                                               |                                                          | ☐ Change                                 | ☐ Addition                   |
| TITLE NAME STREET ADDRESS-                                                                                                                                                                                                                                                                                             | P/D<br>MINA, RICK<br>233 BROADWAY                                                          | ☐ Delete                           | TITLE NAME STREET ADDRESS                                       | • "                                           |                                                          | ☐ Change                                 | Addition                     |
| TITLE NAME STREET ADDRESS                                                                                                                                                                                                                                                                                              | NEW YORK NY 10279 VTD CANNON, JOHN 233 BROADWAY                                            | ☐ Delete                           | TITLE  NAME STREET ADDRESS                                      |                                               |                                                          | ☐ Change                                 | ☐ Addition                   |
| CITY-ST-ZIP TITLE NAME                                                                                                                                                                                                                                                                                                 | NEW YORK NY 10279<br>S<br>CLARKE, SHEILAGH                                                 | ☐ Delete                           | CITY-ST-ZIP  TITLE  NAME                                        |                                               |                                                          | ☐ Change                                 | ☐ Addition                   |
| STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                          | 233 BROADWAY<br>NEW YORK NY 10279                                                          | ☐ Delete                           | STREET ADDRESS<br>CITY-ST-ZIP                                   |                                               |                                                          | ☐ Change                                 | Addition                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                  |                                                                                            | ∟ Delete                           | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                           |                                               |                                                          | L_1 Onlange                              | Addition                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                  |                                                                                            | □ Delete                           | TITLE NAME STREET ADDRESS CITY-ST-ZIP                           |                                               |                                                          | ☐ Change                                 | ☐ Addition                   |
| 13. I hereby of indicated                                                                                                                                                                                                                                                                                              | certify that the information supplied with the on this report or supplemental report is tr | nis filing does not qualify for th | e exemption stated in Se<br>signature shall have the            | ection 119.07(3)(i<br>same legal effec        | ), Florida Statutes. I furtl<br>t as if made under oath: | ner certify that the that I am an office | information<br>r 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #