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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M31956

SPORT PRODUCTS, INC. OF FORT LAUDERDALE

Mailing Address Principal Place of Business 1090 W SUNRISE BLVD 1090 W SUNRISE BLVD FT LAUDERDALE FL 33311 FT LAUDERDALE FL 33311-7100 US HŜ 3a. Date of Last Report 3. Date Incorporated or Qualified 05/13/1986 05/01/1996 Applied For 2. Principal Place of Business 4. FEI Number 2a. Mailing Address 59-2763178 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zin This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HAMER, JOHN 11995 SW 222 ST 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33170** R3 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 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or proced name of regulared agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 11 Tilli F HALE HAMER, DAVID **72E034** 12 NAME NAME 1090 W SUNRISE BLVD 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33311 1.4 CITY-ST-ZIP City - St - 2IF DELETE 2.1 TITLE ☐ Change Addition THUE SANDER, WILLIAM 2.2 NAME NAME 1090 W SUNRISE BLVD 2.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33311 2 4 CITY-ST-ZIP CRTY - ST - ZIF DELETE Change Addition $\mathrm{BR}(F$ 3.1 TITLE 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. City-St-ZiP CITY-ST-Z-P DELETE Change Addition 4.1 TITLE THLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY+S1-ZIP 4.4 CITY - ST-ZIP DELETE Change Addition THEE 5.1 TITLE NAME 5.2 NAME STREET AUDRESS 5.3 STREET ADDRESS DITY - ST - ZIE 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE THEE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this tring 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 suppliemental 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 or An attachment with an address.

SIGNATURE:

CITY - S1 - 2lf

FILED

Feb 25 1997 8:00am

Secretary of State