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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M64027 (9)

1. Corporation Name
U.A.A. INTERNATIONAL, INC.

Principal Place of Business

3150 N.W. 40TH STREET
MIAMI FL 33142
US

Mailing Address

2000 NE 122ND RD
NORTH MIAMI FL 33161-2942
US

3. Date Incorporated or Qualified
12/24/1987

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 2000 N.E. 122rd Road

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 North Miami, Florida

27 City & State

28 City & State

24 Zip Country

33181-2924 25 USA

29 Zip Country

30

4. FEI Number
65-0033944

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHANO, MARION E.
9500 W. BAY HARBOR DRIVE
PH-7F
BAY HARBOR ISLAND FL 33154

81 Name
SCHANO, MARION E.

82 Street Address (P.O. Box Number is Not Acceptable)
2000 N.E. 122rd Road

83

84 City North Miami, FL 85 Zip Code 33181-2942

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 *Marion E. Schano*

MARION E. SCHANO

April 25, 1997

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD ☐ DELETE
NAME SCHANO, EDWARD S.
STREET ADDRESS 9500 W. BAY HARBOR DR. PH-7F
CITY-ST-ZIP BAY HARBOR ISLAND FL

11 TITLE SD ☐ Change ☐ Addition
12 NAME SCHANO, EDWARD S.
13 STREET ADDRESS 2000 N.E. 122rd Road
14 CITY-ST-ZIP North Miami, Florida 33181-2942

TITLE PD ☐ DELETE
NAME SCHANO, MARION E.
STREET ADDRESS 9500 W. BAY HARBOR DRIVE, PH-7F
CITY-ST-ZIP BAY HARBOR ISLAND FL

21 TITLE PD ☐ Change ☐ Addition
22 NAME SCHANO, MARION E.
23 STREET ADDRESS 2000 N. E. 122rd Road
24 CITY-ST-ZIP North Miami, Florida 33181-2942

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-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 a notary.

SIGNATURE: *Edward S. Schano* EDWARD S. SCHANO,

April 25, 1997 (305)891-1512

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0247425

CR2E034 (9/96)