


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS  90 MAR - 9 7 11 10: 24	
<b>FILING FEE</b> \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company  <b>DOCUMENT # M98000000985</b>  APEX SPORTS, LLC 1345 CHESTNUT STREET PHILADELPHIA PA 19107		1a. Principal Place of Business Address  1345 CHESTNUT STREET PHILADELPHIA PA 19107			
2. Principal Place of Business 2383 Jamestown Rd. Suite, Apt. #, etc. Amelia Island City & State Florida Zip 32034		2a. Mailing Address 90 m. R. Somo, So. Suite, Apt. #, etc. 1345 Chestnut St. City & State Phila. PA Zip 19107		3. Date Organized or Qualified 08/12/1998  3a. State of Formation DE  4. FEI Number 23-2972460 APPLIED FOR <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable  5. Date of Last Report  6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent  CORPORATION SERVICE, COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301			8. Name and Address of New Registered Agent/Office  Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 7000002800717- - 0 -03/10/99--01060--001 ***188.75 ***188.75 FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.  SIGNATURE <u>Katherine Harris, Secretary</u> DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	BARRON, ALEXIS	2600 READING CENTER, 1101		PHILADELPHIA PA	
MGRM	JONES, MORGAN R	650 EAST GRAVERS LANE		WYNDMOOR PA	
MGRM	DEAL, JAMES F III	2383 JAMESTOWN ROAD		AMELIA ISLAND FL	
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.  <b>SIGNATURE:</b> <u>Morgan R Jones, Manager</u> <span style="float: right;">215. 2/24/99 233-5855</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SERVING MANAGING MEMBER OR MANAGER</small>					