

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$228 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**APPROVED
AND
FILED**

94 JUL 22 PH 3: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1994**



FLORIDA DEPARTMENT OF STATE
Jen Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M99056 (7)

1. Corporation Name
CELEBRITY SPORTS MANAGEMENT, INC.

Mailing Address
**C/O GORDON S. BLAUM, JR.
4540 S.W. 75TH AVE
MIAMI FL 33155**

Principal Place of Business
**C/O GORDON S. BLAUM, JR.
4540 S.W. 75TH AVE
MIAMI FL 33155**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/19/1988	3a. Date of Last Report 05/01/1993
4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address		2a. Principal Place of Business	
21	26	27	28
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
23	29	30	31
Zip	Country	Zip	Country
24	25	29	30

9. Name and Address of Current Registered Agent

**BLAUM, STEVE
4540 S.W. 75TH AVE
MIAMI FL 33155**

10. Name and Address of New Registered Agent

81 Name STEVE BLAUM	
82 Street Address (P.O. Box Number is Not Acceptable) 2602 COUNTRY CLUB PRADO	
83 CORAF GABLES FL. 33134	
84 City FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE: *Steve Blaum* **STEVE BLAUM** **7-7-94**

12. OFFICERS AND DIRECTORS

11 TITLE D	12 NAME PAIGE, FRANK
13 STREET ADDRESS 305 MADISON AVE	14 CITY ST ZIP NEW YORK NY
21 TITLE C/P	22 NAME BLAUM, STEVE
23 STREET ADDRESS 4540 S.W. 75TH AVENUE	24 CITY ST ZIP MIAMI FL
31 TITLE	32 NAME
33 STREET ADDRESS	34 CITY ST ZIP
41 TITLE	42 NAME
43 STREET ADDRESS	44 CITY ST ZIP
51 TITLE	52 NAME
53 STREET ADDRESS	54 CITY ST ZIP
61 TITLE	62 NAME
63 STREET ADDRESS	64 CITY ST ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME
13 STREET ADDRESS	14 CITY ST ZIP
21 TITLE	22 NAME
23 STREET ADDRESS	24 CITY ST ZIP
31 TITLE	32 NAME
33 STREET ADDRESS	34 CITY ST ZIP
41 TITLE	42 NAME
43 STREET ADDRESS	44 CITY ST ZIP
51 TITLE	52 NAME
53 STREET ADDRESS	54 CITY ST ZIP
61 TITLE	62 NAME
63 STREET ADDRESS	64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), 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 make this report as required by Chapter 197 or Chapter 197, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Steve Blaum* **7-7-94**