2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 25, 2002 8:00 am Secretary of State **DOCUMENT #** M99584 1. Entity Name FLORIDA SPORTS GROUP, INC. 02-25-2002 90053 024 ***150.00 Mailing Address Principal Place of Business 3840 CROWN POINT RD 3840 CROWN POINT RD STE #B STE #B JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2906901 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PITTS, SUSAN C Street Address (P.O. Box Number is Not Acceptable) 3840 CROWN POINT ROAD JACKSONVILLE FL 32257 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME HOLDER, MICHAEL G. STREET ADDRESS STREET ADDRESS 4944 WOODRIDGE DR CITY-ST-ZIP CITY-ST-ZIP **CALLAHAN FL** □ Change ☐ Addition TITLE ☐ Delete TITLE ST NAME NAME PITTS, SUSAN C STREET ADDRESS STREET ADDRESS 3840 CROWN POINT ROAD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 Change ☐ Addition - Delete TITLE TITLE **VPD** NAME NAME HOLDER, JASON PAUL STREET ADDRESS STREET ADDRESS 12801 KELSEY ISLAND DR JACKSONVILLE FL 32224 CITY-ST-7iP CITY-ST-ZIP [7] Change ☐ Addition ☐ Delete TITLE TITLE D NAME NAME PITTS, WILLIAM G 3840 CROWN POINT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED