

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N93000003623 (6)

1. Corporation Name

S.M.A.R.T. SPORTS, INC.

Principal Place of Business

1125 N.W. 126 COURT
MIAMI FL 33182

Mailing Address

P.O. BOX 431142
MIAMI FL 33243

3. Date Incorporated or Qualified
08/10/1993

3a. Date of Last Report
11/14/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

4. FEI Number

65-0476222

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

LEROY, DOMINIQUE D
169 E. FLAGLER
SUITE 1428
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LANDRY, KELLY
STREET ADDRESS 1125 N.W. 126 CT
CITY-ST-ZIP MIAMI FL 33182

☐ DELETE

TITLE TD
NAME BAKER, KATRINA D
STREET ADDRESS 201 S. BISCAYNE BLVD, 1500 MIAMI CENTER
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE SD
NAME HILLIARD, ANTHONY
STREET ADDRESS 1900 GLADES RD., SUITE 355
CITY-ST-ZIP BOCA RATON FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Morris, Bernadette
1.3 STREET ADDRESS 888 N.E. 126th Ct.
1.4 CITY-ST-ZIP Miami, FL 33161

☐ Change ☒ Addition

2.1 TITLE D
2.2 NAME Simms, Leah
2.3 STREET ADDRESS 67 N.E. 94th St.
2.4 CITY-ST-ZIP Miami, FL 33138

☐ Change ☒ Addition

3.1 TITLE D
3.2 NAME Champion, James
3.3 STREET ADDRESS 6545 N.W. 36th St. - Suite 114
3.4 CITY-ST-ZIP Miami, FL 33158

☐ Change ☒ Addition

4.1 TITLE D
4.2 NAME Cohen, Alan
4.3 STREET ADDRESS 150 W. Flagler St. - Suite 2600
4.4 CITY-ST-ZIP Miami, FL 33130

☐ Change ☒ Addition

5.1 TITLE D
5.2 NAME Fuller, Laphalle
5.3 STREET ADDRESS 14545 S.W. 82nd Ave.
5.4 CITY-ST-ZIP Miami, FL 33158

☐ Change ☒ Addition

6.1 TITLE D
6.2 NAME Chism, Pam
6.3 STREET ADDRESS FUNB - 1541 Sunset Dr.
6.4 CITY-ST-ZIP Coral Gables, FL 33143

☐ Change ☒ Addition

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(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kelly L. Landry

7/10/96

(305) 229-0139

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

001944

CR2E037 (3/96)

N93000003623

2-2

D
McKendrick, Amy
3824 N.W. 121 Ave.
Ft. Lauderdale, FL 33021