

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 14, 2002 8:00 am**  
**Secretary of State**

03-14-2002 90021 033 \*\*\*150.00

**DOCUMENT # P00000037103**

1. Entity Name  
**GEAR SPORTS, INC.**

Principal Place of Business  
**5419 PROVOST DRIVE**  
**HOLIDAY FL 34690**

Mailing Address  
**5419 PROVOST DRIVE**  
**HOLIDAY FL 34690**

2. Principal Place of Business  
**1904 CALUMET ST**

3. Mailing Address  
**1904 CALUMET ST**

Suite, Apt. #, etc.  
**CLEARWATER**

Suite, Apt. #, etc.  
**CLEARWATER FL**

City & State  
**FL**

City & State

Zip  
**33765**

Country  
**US**

Zip  
**33765**

Country  
**US**

4. FEI Number  
**59-3645353**

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

**FERNANDEZ, RONALD C**  
**5419 PROVOST DRIVE**  
**HOLIDAY FL 34690**

7. Name and Address of New Registered Agent

Name  
**RONALD VASSALLO**

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

**1904 CALUMET ST**

City  
**CLEARWATER**

**FL**

Zip Code  
**33765**

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.

SIGNATURE **Ronald Vassallo**

*Ronald Vassallo*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>FERNANDEZ, RONALD C</b> <b>5419 PROVOST DRIVE</b> <b>HOLIDAY FL 34690</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRES &amp; CEO</b> <b>BRIAN VASSALLO</b> <b>1904 CALUMET ST</b> <b>CLEARWATER, FL 33765</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V.P.</b> <b>ROBIN HIRSUTBERG</b> <b>1904 CALUMET ST</b> <b>CLEARWATER, FL 33765</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SELF TRUST</b> <b>RONALD VASSALLO</b> <b>1904 CALUMET ST</b> <b>CLEARWATER, FL 33765</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 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.

SIGNATURE:

*Ronald Vassallo*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-27-02

Date

727-442-2721

Daytime Phone #

CR2E034 (9/01)