2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State
05-16-2001 90254 017 ***150.00

A0068584

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000056809

1. Entity Name: T.A.D.S Sports, Inc.

Principal Place of Business: 10330 N.W. 8th ST, BLDG 6 #104, Pembroke Pines, FL 33026

Mailing Address: 10330 N.W. 8th ST BLDG 6 #104, Pembroke Pines FL 33026

2. Principal Place of Business: 14359 Miramar Parkway, Suite, Apt #, etc. #101, City & State: Miramar FL, Zip: 33027, Country: Broward

3. Mailing Address: 14359 Miramar Parkway, Suite, Apt #, etc. #101, City & State: Miramar FL, Zip: 33027, Country: Broward

4. FEI Number: 65-1011472 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

William Wiener
4310 Sheridan St #202
Hollywood, FL 33021

7. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

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: _____
Signature, typed or printed name of registered agent and the date of change (Note: Registered Agent is not obligated at on registering) 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, 2001 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	☐ Delete
PSD Michael Marziotto 10330 N.W. 8th ST. BLDG 6 #104 Pembroke Pines, FL 33026	☐
	☐
	☐
	☐
	☐
	☐
	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change	☐ Addition
14359 Miramar Parkway #101 Miramar, FL 33027	☒	
	☐	☐
	☐	☐
	☐	☐
	☐	☐
	☐	☐
	☐	☐

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 officers and directors.

SIGNATURE: X President Michael Marziotto X 4/29/01 X 954-815-1508

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #