2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 07, 2002 8:00 am Secretary of State P01000024499 DOCUMENT # 1. Entity Name 04-07-2002 90081 025 ***150.00 MEGA SPORTS, INC. Principal Place of Business Mailing Address 218 ROYAL PALM WAY STE 200 218 ROYAL PALM WAY STE 200 PALM BEACH FL 33480 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business 1700 100001 CENTER DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #410 Applied For City & State City & State 4. FEI Number 65-108503° Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired ___ 33458 ひらか Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKELLY, FRANK Street Address (P.O. Box Number is Not Acceptable) 218 ROYAL PALM WAY STE 200 PALM BEACH FL 33480 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE ☐ Chance Addition ☐ Delete TITLE NAME KELLY, FRANK J NAME STREET ADDRESS STREET ADDRESS -Way STE 200 CITY: ST-ZIP CITY-ST-ZIP ☐ Delete TITLE **V**57 ☐ Change Addition Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

E OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #