FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am § Secretary of State DOCUMENT # P01000032704 1. Entity Name 05-27-2002 90457 008 ***150.00 SUPER SPORTS GROUP, INC. Mailing Address Principal Place of Business 3550 NW 33 ST ASTAN 300 3550 NW 33 ST ASTAN 300 864544 MIAM! FL 33142 MIAMI FL 33142 ' 3. Mailing Address 2. Principal Place of Business HATEK NI Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State Pijursow SHV? Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required NETH. ANTH 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERLIT CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) STE 200 848 BRICKELL AVE MIAMI FL 33131 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. 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS 11. Change ___ Addition CR2E034 (9/01) ☐ Delete TITLE TITLE MUCKLOW, BRETT NAME NAME MUCKLOW, BRETT 73 HALTER NISBETH RD, ST. MAARTEN NETHERLANDS ANTILLES FRONT ST #30 PHILIPSBURY ST. MARTEEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NETHERLANDS ANTILLES** ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 eath; 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 in Block 12

of the corporation or the receiver or trustee empowered is 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 the empowered.

SIGNATURE:

WHIL 25 02

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR