FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2002 8:00 am Secretary of State **DOCUMENT #** P01000084996 1. Entity Name 01-29-2002 90032 007 ***150 00 LYNN'S SPORTS WEAR, INC. Principal Place of Business Mailing Address 1667 WEST 31 PLAE 1667 WEST 31 PLAE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-1134917 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, JUAN R Street Address (P.O. Box Number is Not Acceptable) 1,1345 S.W. 47TH ST **MIAMI FL 33165** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition **GONZALEZ, LYNN** NAME NAME STREET ADDRESS 11345 S.W. 47TH ST STREET ADDRESS CITY-ST-7IP **MIAMI FL 33165** CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME GONZALEZ, PONCIANO A STREET ADDRESS STREET ADDRESS 11400 S.W. 46TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33012 Delete TITLE ☐ Change ☐ Addition NAME NAME GONZALEZ, JUAN R STREET ADDRESS 11345 S.W. 47TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS 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.

xn R Gorsolez 1/10/02.