

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2002 8:00 am
Secretary of State

09-08-2002 90099 013 ***150.00

DOCUMENT # P01000095762

1. Entity Name
BB SPORTS, INC.

Principal Place of Business

2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI FL 33131

Mailing Address

2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI FL 33131

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1147418

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI FL 33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **D** ☐ Delete
NAME **SCHATTNER, PAUL S**
STREET ADDRESS **6930 W. CYPRESSHEAD DRIVE**
CITY-ST-ZIP **PARKLAND FL 33067**

TITLE **D** ☐ Delete
NAME **BRYN, MARK J**
STREET ADDRESS **2 SOUTH BISCAYNE BLVD., SUITE 2680**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** ☐ Delete
NAME **BRODZKI, HARVEY**
STREET ADDRESS **4150 N. FEDERAL HIGHWAY**
CITY-ST-ZIP **FORT LAUDERDALE FL 33308**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE:

SIGNATURE REQUIRED
Mark J. Bryn

September 6, 2002 (305)374-0501

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attached
LAW OFFICES OF
BRYN & ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW

September 6, 2002

P01000095762

ONE BISCAYNE TOWER, SUITE 2680
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TELEPHONE (305) 374-0501
FACSIMILE (305) 372-8068
E-MAIL: mark@markbryn.com

Re: BB Sports, Inc.
Document #P01000095762

Dear Sir/Madam:

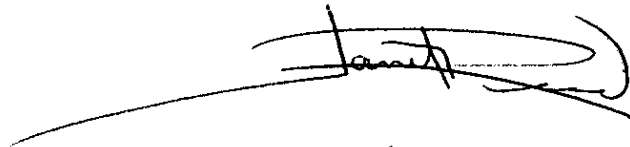
Enclosed for filing with the Division of Corporations is the 2002 Uniform Business Report, ("UBR"), for the above referenced entity, together with this firm's check in the amount of \$150.00 representing payment of the annual fee.

Prior to the UBR May 1, 2002 filing deadlines, the undersigned spoke to a representative of the Secretary of State's office concerning the filing of a UBR for the company because neither this office, nor BB Sports, Inc. had received a 2002 UBR form. The undersigned was told that since this was a new corporation, (filed on September 28, 2001), it was not necessary to file a UBR until the following year.

We were unaware that the corporation has been considered delinquent until receipt of notification of same. Upon receiving the notice that the corporation was late, I contacted your office and spoke to a very helpful representative in the filing section, she suggested that I request that the late fee (\$550.00) be waived and send, together with the UBR the fee of \$150.00 for filing. Should you have any questions please contact the undersigned at the number and address as noted above.

Thank you for your assistance in this matter.

Very truly yours,



Janet Reed
Paralegal