FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am ! Secretary of State P01000115101 DOCUMENT # 1. Entity Name 04-29-2002 90040 008 ***150.00 PRO-ATHLETES INC. Principal Place of Business Mailing Address GRAND BAY PLAZA, SUITE 200 GRAND BAY PLAZA, SUITE 200 2665 SOUTH BAYSHOE DRIVE 2665 SOUTH BAYSHOE DRIVE MIAMI FL 33133 MIAMI FL 33133 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt, #, etc. Applied For City & State 4. FEI Number City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent QUNITERO, FRANK JR. PA Street Address (P.O. Box Number is Not Acceptable) GRAND BAY PLAZA, SUITE 200 2665 SOUTH BAYSHOE DRIVE **MIAMI FL 33133** Zip Code City 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. SIGNATÚRE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE QUINTERO, FRANK JR. NAME NAME 2665 S. BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change **VSTD** Delete NAME **BORGES, SERGIO** NAME 2665 S. BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CABREJA, ALEXIS NAME NAME STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DRIVE CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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.

SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED I