Jun 02, 2003 8:00 am 2003 FOR PROFIT CORPORATION Secretary of State UNIFORM BUSINESS REPORT (UBR) 04-28-2003 90179 018 ***150.00 P02000050972 DOCUMENT # 1. Entity Name ITALIAN AMERICAN SPORT CLUB, INC. 55045489 Principal Place of Business 10120 SCENIC DRIVE Mailing Address 10120 SCENIC DRIVE PORT RICHEY FL 34668 PORT RICHEY FL 34668 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 54 -206409 Applied For City & State City & State Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TORRENCE, ALFRED W JR Street Address (P.O.:Box Number is Not Acceptable) 6845 RIDGE ROAD PORT RICHEY FL 34668 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, typed or printed name of registered agent and trie it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11.

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12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with appealdiress, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF ENGAGED OFFICER OR DIRECTOR

4/23/03

FILED

Date

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