2003 FOR PROFIT CORPORATION

FILED Sep 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000095658 DOCUMENT # 09-11-2003 90083 027 ***150.00 1. Entity Name DCB SPORTS INC. Principal Place of Business Mailing Address 5009 CUB LAKE DR. 5009 CUB LAKE DR. APOPKA FL 32703 APOPKA FL 32703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAECKER, WENDE E Street Address (P.O. Box Number is Not Acceptable) 5009 CUB LAKE DR. APOPKA FL 32703 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. 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 FILE NOW!!! FEE IS \$550,00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE PRESIDENT TITLE □ Delete WENDE F HAECKER NAME NAME STREET ADDRESS 5009 CUB LAKE DRIVE STREET ADDRESS CITY-ST-7IP APOPKA FI CITY-ST-ZIP VICE PRESIDENT **Addition** ☐ Delete ☐ Change TITLE MARK HAECKER SOOT CUBLAKE DRIVE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 32703 ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE

12. 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 10 or Block 11 if changed, or on an attachment WENDE E

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

attachment

90155923 P0200095158

September 9, 2003

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

To Whom It May Concern;

Enclosed is the 2003 Uniform Business Report. I respectfully request for the late fee to be waived as I did not receive the prior notice.

If you have any questions, please do not hesitate to contact me.

Thank you and Regards,

Wlude S. Hacken

Wende Haecker

President

DCB Sports, Inc.

5009 Cub Lake Drive

Apopka, FL 32703

(407) 522-9444