2004 FOR PROFIT CORPORATION

Apr 08, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P07075** 04-08-2004 90011 031 ***150.00 PANTOPS SPORTING GOODS, INC. Principal Place of Business Mailing Address 255 NE 6TH AVE 255 NE 6TH AVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 54-1117601 Not Applicable Country Zip Country Zin \$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 WINTZER, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 255 NE 6TH AVE DELRAY BEACH, FL 33483 City 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. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. □ Change Addition ☐ Delete TITLÉ TITLE STERDI, JOHN WORRELL, THOMAS E., JR. NAME NAME 125 LA POSTA STREET ADDRESS STREET ADDRESS 255 NE 6TH AVE CITY-ST-ZIP TASS, NA 81571 CITY-ST-ZIP DELRAY BEACH, FL 33483 5 X Addition Delete ☐ Change TITLE VSD TITLE BECKER LAURA SAN MARTIN, MARTA NAME NAME 125 LA POSTA RA STREET ADDRESS STREET ADDRESS 255 NF 6TH AVE CITY-ST-ZIP TAOS, NA 87571 CITY-ST-ZIP DELRAY BEACH, FL 33483 ☐ Addition PD ☐ Change TITLE ☐ Delete TITLE NAME GOODYEAR, KIM NAME STREET ADDRESS 125 LA POSTA ROAD STREET ADDRESS CITY-ST-ZIP TAOS, NM 87571 CITY-ST-7IP ☐ Change ■ Addition ΑT ☐ Delete TITLE WINTZER, WILLIAM R NAME NAME 255 NE 6TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33483 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME

FILED

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 bath; 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 an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

R. Witzer 4/5/04 (561) 243-2400 WINTZER WILLIAM R. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP