

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 01 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Myrham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>P10817</b>			
1. Corporation Name <b>OUTDOOR SPORTS HEADQUARTERS, INC.</b>			
Principal Place of Business		Mailing Address	
2. Principal Place of Business 21 <b>5881 NW 151 ST STREET</b> Suite, Apt. #, etc. 22 <b>SUITE 127</b> City & State 23 <b>MIAMI LAKES FL</b> Zip 24 <b>33014-2455</b>		2a. Mailing Address 26 <b>967 WATER TOWER LANE</b> Suite, Apt. #, etc. 27 <b></b> City & State 28 <b>DAYTON OH</b> Zip 29 <b>45449</b> Country 30 <b></b>	
3. Date Incorporated or Qualified <b>7/11/96</b>		3a. Date of Last Report	
4. FEI Number <b>31-1465209</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>RUSS YOUNG</b> <b>OUTDOOR SPORTS HEADQUARTERS, INC.</b> <b>5881 NW 151 ST. STREET</b> <b>SUITE 127</b> <b>MIAMI LAKES, FL 33014-2455</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and agree to, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE: <i>Russ Young</i> (NOTE: Registered Agent signature required when reinstating) DATE:			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
12 NAME			
13 STREET ADDRESS			
14 CITY-ST-ZIP			
21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Andrew P. Kupchik Sr.*  
**Andrew P. Kupchik Sr.**

Date

Daytime Phone: #

**400002163224**  
**-05/02/97--01029--032**  
**\*\*\*165.00**

**4-8-97 717-785-9400**

CP2E034 (9/96)