2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # P10817** OUTDOOR SPORTS HEADQUARTERS. INC. 04-19-2001 90299 037 ***150.00 Principal Place of Business Mailing Address 5881 NW 151ST STREET 967 WATERTOWER LN SUITE 127 **DAYTON OH 45449-2463** MIAMI LAKES FL 33014-2455 υs 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1465209 Not Applicable Zip Country Country \$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 YOUNG, RUSS Street Address (P.O. Box Number is Not Acceptable) **5881 NW 151ST STREET** SUITE 127 MIAMI LAKES FL 33014 City Zip Code FL 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. 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change CHAIRMAN ☐ Addition TITLE ☐ Delete TITLE NAME ZIOMEK. BERNARD NAME STREET ADDRESS STREET ADDRESS MAIN STREET PO BOX 121 CITY-ST-ZIP CITY-ST-ZIP FOREST CITY PA 18421 Change ☐ Addition ☐ Delete TITLE PRESIDENT NAME KUPCHIK, ANDREW P NAME STREET ADDRESS MAIN STREET PO BOX 121 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FOREST-CITY-PA-18421 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete Change ☐ Addition 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: NO SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Andrew P. Kupchik SR. 3 15/01

510) 185-9400

Daytime Phone #