◆2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered,

Mar 02, 2004 08:00 AM Secretary of State DOCUMENT # P10817 OUTDOOR SPORTS HEADQUARTERS, INC. Principal Place of Business Mailing Address 967 WATERTOWER LN DAYTON OH 45449-2463 6001 NW 153 STREET SUITE 157 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 31-1465209 Not Applicable Zip Country 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 Name YOUNG, RUSS Street Address (P.O. Box Number is Not Acceptable) **5881 NW 151ST STREET** SUITE 127 MIAMI LAKES FL 33014 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 \$150.00 150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004) Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Channe Channe THE Delete TITLE ZIOMEK, BERNARD NAME NAME STREET ADDRESS MAIN STREET PO BOX 121 STREET ADDRESS FOREST CITY PA 18421 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE KUPCHIK, ANDREW P NAME NAME U00000073240 03/02/04-80028-014 150.00 STREET ADDRESS MAIN STREET PO BOX 121 STREET ADDRESS CITY-ST-ZIP FOREST CITY PA 18421 City-ST-7iP Delete Addition TITLE Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-782 Channe ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

ANDREW P. KUPCHIK

FILED

570-785-9400

Daytime Phone #

2/20/04