2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 18, 2000 8:00 am Secretary of State **DOCUMENT # P16769** 1. Entity Name SMITTY SPORTS, INC. 05-18-2000 90285 030 ***150.00 Principal Place of Business Mailing Address 4126 HYLAN BLVD. 4126 HYLAN BLVD. STATEN ISLAND NY 10308-3311 STATEN ISLAND NY 10308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-2591441 Not Applicable Zìp Zip Country 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 SMITH, ALFRED R. Street Address (P.O. Box Number is Not Acceptable) 11525 SOUTH CLEVELAND AVE. SUITE 5 FORT MYERS FL 33907 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE SMITH, ALFRED T. NAME NAME STREET ADDRESS 812 SAN CARLOS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL TITLE ☐ Change ☐ Addition TITLE ☐ Detete SMITH, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 117 IDLEWILD RD CITY-ST-ZIP CITY-ST-ZIP **LEVITTOWN PA 19057** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SMITH, ALFRED R. NAME NAME STREET ADDRESS STREET ADDRESS 11525 SOUTH CLEVELAND AVE., SUITE 5 CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL 33907 ☐ Delete ☐ Addition TITLE Change TITLE SMITH, RICHARD E. NAME NAME STREET ADDRESS STREET ADDRESS 2 SCHOOL ST CITY-ST-ZIP CITY-ST-ZIP STATEN ISLAND NY 10308 Delete ☐ Change Addition TITLE TIT! F SMITH, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 812 SAN CARLOS BLVD. CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL Change ☐ Addition ☐ Delete TITLE 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

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR