2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am § Secretary of State DOCUMENT # P16769 1. Entity Name 05-06-2002 90229 028 ***150.00 SMITTY SPORTS, INC. Principal Place of Business Mailing Address 4126 HYLAN BLVD. 4126 HYLAN BLVD. STATEN ISLAND NY 10308 STATEN ISLAND NY 10308 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 13-2591441 Not Applicable Zip Country Zip 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 SMITH, ALFRED R. Street Address (P.O. Box Number is Not Acceptable) 11525 SOUTH CLEVELAND AVE. **SUITE 5** FORT MYERS FL 33907 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. TITLE ☐ Delete CR2E034 (9/01) TITLE Change ☐ Addition NAME SMITH, ALFRED T. NAME STREET ADDRESS 812 SAN CARLOS BLVD. STREET ADDRESS CITY-ST-7IP FT. MYERS FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME SMITH, DONALD STREET ADDRESS 117 IDLEWILD RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LEVITTOWN PA 19057 TITLE - Delete TITLE Change ☐ Addition NAME SMITH, ALFRED R. STREET ADDRESS 11525 SOUTH CLEVELAND AVE., SUITE 5 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT MYERS FL 33907 TITLE Delete TITLE ☐ Change ■ Addition NAME SMITH, RICHARD E. NAME STREET ADDRESS 2 SCHOOL ST STREET ADDRESS CITY-ST-ZIP STATEN ISLAND NY 10308 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SMITH, ELIZABETH NAME STREET ADDRESS STREET ADDRESS 812 SAN CARLOS BLVD. CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

TYPED OR FRINTED NAME OF SIGNIN

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.

FILED