2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P35911 04-27-2005 90310 047 ***150 00 1. Entity Name RDV SPORTS, INC. THUODUUS Principal Place of Business Mailing Address 126 OTTAWA NE 126 OTTAWA AVE NW SUITE 500 STE 500 GRAND RAPIDS, MI 49503 49503 RAPIDS, MI 49503 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-3015564 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 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. Lam 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME DEVOS, RICHARD M. NAME STREET ADDRESS 126 OTTAWA AVE NW. #500 STREET ADDRESS CITY-ST-ZIP GRAND RAPIDS, MI CITY-ST-ZIP VPS <u>v/s</u> TITLE ☐ Delete TITLE X Change ☐ Addition NAME TUBERGEN, JERRY L. NAME STREET ADDRESS 126 OTTAWA AVE NW. #500 STREET ADDRESS GRAND RAPIDS, MI CITY-ST-ZIP CITY-ST-ZIP THILE D ☐ Delete TITLE [] Change ☐ Addition DEVOS, RICHARD M. JR. NAME NAME STREET ADDRESS STREET ADDRESS 126 OTTAWA AVE NW. #500 GRAND RAPIDS, MI CITY-SI-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition DEVOS, DOUGLAS L. NAME NAME STREET ADDRESS 126 OTTAWA AVE NW, #500 STREET ADDRESS GRAND RAPIDS, MI CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Addition ☐ Change NAME DEVOS VANDERWEIDE, SUZANNE D. NAME STREET ADDRESS 126 OTTAWA AVE NW. #500 STREET ADDRESS GRAND RAPIDS, MI CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCHIERBEEK, ROBERT H NAME NAME STREET ADORESS 126 OTTAWA AVE NW # 500 STREET ADDRESS CI1Y-S1-7IP GRAND RAPIDS, MI 49503 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 changed, or on an attachment with an address, with all other like empowered.

FILED

4/20/2005 616-454-4114

ATTACHMENT

40068954

2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT #P35911 RDV SPORTS_INC.

BLOCK 11 - ADDITIONS TO THE EXISTING OFFICERS/DIRECTORS IN BLOCK 10

D DEVOS, HELEN J. 126 OTTAWA AVE NW, #500 GRAND RAPIDS, MI 49503

D DEVOS, ELISABETH D. 126 OTTAWA AVE NW, #500 GRAND RAPIDS, MI 49503

D DEVOS, DANIEL G. 126 OTTAWA AVE NW, #500 GRAND RAPIDS, MI 49503

DEVOS, PAMELLA G. 126 OTTAWA AVE NW, #500 GRAND RAPIDS, MI 49503

P/D VANDER WEIDE, ROBERT A. 126 OTTAWA AVE NW, #500 GRAND RAPIDS, MI 49503

D DEVOS, MARIA P. 126 OTTAWA AVE NW, #500 GRAND RAPIDS, MI 49503

V WILLIAMS, PAT 2 MAGIC PLACE, 8701 MAITLAND SUMMIT BLVD. ORLANDO, FL 32810

V WEISBROD, JOHN 2 MAGIC PLACE, 8701 MAITLAND SUMMIT BLVD. ORLANDO, FL 32810

V SWOPE, JACK 2 MAGIC PLACE, 8701 MAITLAND SUMMIT BLVD. ORLANDO, FL 32810 ATTACHMENT 40068954 # 735911

V DROPPERS, KARL 2 MAGIC PLACE, 8701 MAITLAND SUMMIT BLVD ORLANDO, FL 32810

V D'ORSO, CHRIS 2 MAGIC PLACE, 8701 MAITLAND SUMMIT BLVD ORLANDO, FL 32810

V FRITZ, JAMES 2 MAGIC PLACE, 8701 MAITLAND SUMMIT BLVD ORLANDO, FL 32810

V GARCIA, LORISSE 2 MAGIC PLACE, 8701 MAITLAND SUMMIT BLVD ORLANDO, FL 32810