SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P37366 (2)VARSITY SPIRIT CORPORATION Principal Place of Business Maling Address MMR. JOHN NICHOLS MMR. JOHN NICHOLS 2525 HORIZON LAKE DRIVE, SUITE 1 2525 HORIZON LAKE DRIVE, SUITE 1 MEMPHIS TN 38133 MEMPHIS TN 38133 3a. Date of Last Report 3. Date Incorporated or Qualified 01/31/1992 01/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 62-1169661 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country ZiD Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes 🔀 No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typied or princed nan a of registernul agent and the ill amplicative (f.OTs, Registered Agent signature required when revisitating). DADE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TiTLE PCD DELETE 1 1 TITLE Change Addition WEBB, JEFFREY G. NAME 1.2 NAME CR2E034 2525 HORIZON LAKE DR.#1 STREET ADDRESS 13 STREET ADDRESS MEMPHIS TN see attached CITY - ST - ZIP 1.4 CHTY - ST - 7IP TITLE DELETE ٧Ŋ 2.1 MILE Change ____ Addition NAME WEBB, GREGORY C. 2 2 NAME 2525 HORIZON LAKE DR.,#1 STREET ADDRESS 2.3 STREET ADDRESS MEMPHIS TN CITY-ST-ZIP 2 4 CITY - ST - ZIP TiTLE DELETE 3.1 TITLE Change Addition NAME DUNSEATH, ROBERT W. 3.2 NAME 2525 HORIZON LAKE DR..#1 STREET ADDRESS 3.3 STREET ADDRESS MEMPHIS TN CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 HILE Change Add tion GORDON, ALAN D. NAME 4 2 NAME 20 N. WACKER STREET ADDRESS 4.3 STREET ADDRESS CHICAGO IL CITY - ST- ZIP 4.4 CHTY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition STURGES, RANDALL S. NAME 5 2 NAME 20 N. WACKER STREET ADDRESS 5.3 STREET ADDRESS CHICAGO IL CITY - ST - ZIP 5.4 CiTY - ST - ZIP DULE D DELETE 6.1 TITLE Change Addition WILLIS, WILLIAM NAME 62 NAME 3315 DEMOCRAT ROAD STREET ADDRESS 6 3 STREET ADDRESS MEMPHIS TN CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oalh, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address

7/18/96 901-387-4300