

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000009494 (4)

1. Corporation Name

PRO SPORT INTERNATIONAL, INC.

Principal Place of Business

10723 S.W. 104 ST.  
MIAMI FL 33178

Mailing Address

10723 S.W. 104 ST.  
MIAMI FL 33178-6162

3. Date Incorporated or Qualified  
02/04/1993

3a. Date of Last Report  
04/08/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22  
City & State

23  
Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27  
City & State

28  
Zip

Country

29

30

4. FEI Number

65-0486535

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

SIEGEL, BERNARD F  
7731 S.W. 82ND AVE.  
SUITE 203  
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name

SIEGEL BERNARD F.

82 Street Address (P.O. Box Number is Not Acceptable)

10723 SW. 104 ST

83

84 City

MIAMI

FL

85

Zip Code

33176

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Bernard F. Siegel*

(NOTE: Registered Agent signature required when reinstating)

DATE

1-3-97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	SIEGEL, BERNARD F	10723 SW 104 ST.	MIAMI FL 33178	<input type="checkbox"/>
D	RIZZO, MASSIMO	10723 S.W. 104 ST.	MIAMI FL 33178	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

*Bernard F. Siegel*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-3-97-305-23-9600  
Date Daytime Phone #

CR2E034 (9/96)