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

STREET ADDRESS

SIGNATURE:

FILED Apr 20 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P93000015683 (4) SPORT CAFE INC. Principal Place of Business Mailing Address 538 WASHINGTON AVE 538 WASHINGTON AVE. MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/02/1993 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 65-0401800 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Yes 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Brito. Luis G 407 LINCOLN RD Street Address (P.O. Box Number is Not Acceptable) SUITE 5-B 83 **MIAMI BEACH FL 33135** 84 City Zip Code 85 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE Change Addition TITLE PD NAME DOINO, TONINO 1.2 NAME CR2E034 538 WASHINGTON AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP T Change DELETE 2.1 TITLE Addition TITLE NAME CARRARA, SYLVAIN 22 NAME STREET ADDRESS 538 WASHINGTON AVE. 23 STREET ADDRESS CITY - ST - ZIP MIAMI BEACH FL 2. 4 CITY - ST - ZIP DELETE Change ___ Addition TITLE 3 1 TITLE PAOLO, DOINO 3.2 NAME NAME 538 WASHINGTON AVE. STREET ADDRESS 3.3 STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP 34. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4 3 STREET ADORESS 4.4 CITY-ST-7IP CITY - ST - ZIP Change DELETE Addition 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY - ST-ZIP DELETE Change Addition 6 1 TITLE TITLE NAME 62 NAME

6.3 STREET ADDRES 6.4 CITY-ST-ZIP 14. Thereby certify that the information supplied with this Hilling 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 acturate 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 reported to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with a address.

Sylvain CARRARA

4-15-98

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