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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

P93000040194 (1) DOCUMENT # 1. Corporation Name

SPORTSCITY USA, INC.

appears in Block 12 or Block

if changed, c

Mailing Address Principal Place of Business 5747 W. IRLO BRONSON HWY. 5747 W. IRLO BRONSON HWY. KISSIMMEE FL 34746 KISSIMMEE FL 34746 3a. Date of Last Report 3. Date Incorporated or Qualified 06/03/1993 04/25/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3096872 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State [77] Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country ZipCountry Zip Yes No Florida Statutes 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) JOSEPHS, KURT 5747 W. IRLO BRONSON HWY. 83 KISSIMMEE FL 34746 Zip Code 85 City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent a gnature required when reinstating (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. [] Change Addition DELETE 1. 1 TO LE D TITLE CR2E034 1.2 NAME JOSEPHS, DELROY NAME 5747 W. IRLO BRONSON HWY. 1.3 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34746 14 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2 1 TITLE TITLE JOSEPHS, ELEANOR NAME 5747 W. IRLO BRONSON HWY. 2.3 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34746 24 CITY - ST - ZIP CITY-ST-2(P Change Addition DELETE 3 1 TITLE TITLE JOSEPHS, KURT 3.2 NAME NAME 5747 W. IRLO BRONSON HWY. 3.3. STREET ADURESS STREET ADDRESS 3.4 City - ST- ZIP KISSIMMEE FL 34746 CITY-ST-ZIP [] Change ■ Addition DELFTE 4. 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-S1-ZIP Change Addition DELETE. 5. 1 TO LE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - \$1 - ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - \$1 - 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. 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 corpyration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

attachment with an address

art Josephs 4/30/96

Daytinic Phone #