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FILED
Feb 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000048892 (2)

1. Corporation Name

SKATE 2000 (U.S.A.) INC.



Principal Place of Business

Mailing Address

420 LINCOLN RD
403
MIAMI BCH. FL 33139
US

420 LINCOLN RD
385
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 420 LINCOLN RD	26 420 LINCOLN RD		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22 450	27 450		
City & State	City & State		
23 MIAMI BEACH FL	28 MIAMI BEACH FL		
Zip	Country	Zip	Country
24 33139	25 USA	29 33139	30 USA

3. Date Incorporated or Qualified

07/06/1993

4. FEI Number

65-0425364

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required
☐ \$5.00 May Be
Added to Fees

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

POZNER, MICHAEL
420 LINCOLN RD
#403
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name	POZNER MICHAEL
82 Street Address (P.O. Box Number is Not Acceptable)	420 LINCOLN RD
83	# 450
84 City	MIAMI BEACH FL
85 Zip Code	33139

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

Michael Pozner
Signature, typed or printed name of registered agent and if not applicable

(NOTE: Registered Agent signature required when reinstating)

CEO

2/16/98
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	DC
NAME	POZNER, MICHAEL A	1.2 NAME	POZNER, MICHAEL A
STREET ADDRESS	800 WEST AV #721	1.3 STREET ADDRESS	1460 OCEAN DR #310
CITY-ST-ZIP	MIAMI BEACH FL 33139	1.4 CITY-ST-ZIP	MIAMI BEACH, FL 33139
TITLE	DP	2.1 TITLE	
NAME	REICHMANN, DAVID M	2.2 NAME	
STREET ADDRESS	294 HILLHURST BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO ONTARIO CANADA	2.4 CITY-ST-ZIP	
TITLE	CFO	3.1 TITLE	
NAME	HENDRICKS, CRAIG D	3.2 NAME	
STREET ADDRESS	345 PALM ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

Michael Pozner

2/16/98

(305) 538-8244 x250

CR2E034 (10/97)