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 P93000087753 (8) DOCUMENT #
1. Corporation Name SOCCER STAR, INC. Principal Place of Business Mailing Address 1104 BEVILLE RD 1104 BEVILLE RD STE G STE G DAYTONA BCH FL 32114 DAYTONA BCH FL 32114 3. Date Incorporated or Qualified 3a. Date of Last Report 12/17/1993 05/01/1995 2. Principal Place of Business Mailing Address 2a. 4. FEI Number Applied For 21 26 59-3211375 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 This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DOOLITTLE, NANCY E 1104 BEVILLE RD Street Address (P.O. Box Number is Not Acceptable) STE G 83 DAYTONA BCH FL 32114 84 City Zip Code 85 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 Signature typed or protect our widthing there a yest as fitter tapple able (NOTE: he gellered Agent's goal ire required when renstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 11 Title Change Addition DOOLITTLE, NANCY E NAME 1.2 NAME CR2E034 1104 BEVILLE RD, STE G STREET ADDRESS 13 STREET ADORESS DAYTONA BCH FL CITY - ST - ZIP 14 CITY - ST - ZIP VTS TITLE DELETE 21 TIFLE Change Addition DOOLITTLE, NEAL E Delested NAME 2 2 NAME 1104 BEVILLE RD, STE G STREET ADDRESS 2 3 STREET ADDRESS DAYTONA BCH FL CITY - ST - ZIP 2 4 City - St - 2iP TITLE DELETE 3.1 THILE Change Addition DOOLITTLE, TIMOTHY J NAME 3.2 NAME 1104 BEVILLE RD, STE G STREET ADDRESS 3 3 STREET ADDRESS DAYTONA BCH FL CITY - ST - ZIP 34 CHTY-ST ZIP TITLE DÉLETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY-ST-ZIP 4 4 CITY - S1 - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELFTE 6.1 [1][ 6 Change Addition NAME 6.2 NAME STREET ADDRESS CITY - ST- ZIP 64 CITY - \$1 - 7P 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 this 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 3 it changed, or given attachment with an address.

SIGNATURE:

8/1/96 904-257-0980