

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
32399-0001  
DIVISION OF CORPORATIONS

DOCUMENT # P94000004812 (1)

1. Corporation Name

SELECT SPORTS, INC.



2. Principal Office

11900 BISCAYNE BLVD.  
STE. 262  
MIAMI FL 33181  
US

3. Mailing Office

11900 BISCAYNE BLVD.  
STE. 262  
MIAMI FL 33181  
US

4. Principal Office

2a. Mailing Office

26. Office Address

27. Office Address

28. Office Address

29. Office Address

g. Name and Address of Current Registered Agent

KAUFMAN, DANA M ESO  
11900 BISCAYNE BLVD., #262  
MIAMI FL 33181

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is the corporation for the purpose of changing its registered office to the address herein set forth, and I am duly authorized to execute this certificate. I hereby accept the appointment as registered agent. I am

12. OFFICERS AND DIRECTORS

DP  
CASTIGLIANO, GERALD  
~~11900 BISCAYNE BLVD.~~  
~~MIAMI FL 33181~~

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

☒ Change ☐ Add

223 E. End Drive  
164 Biscayne FL 33149

☐ Change ☐ Add

☐ Change ☐ Add

☐ Change ☐ Add

☐ Change ☐ Add

☐ Change ☐ Add

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is the corporation for the purpose of changing its registered office to the address herein set forth, and I am duly authorized to execute this certificate. I hereby accept the appointment as registered agent. I am

SIGNATURE:

G.A. Castigliano  
SIGNATURE AND TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR

11/19/96

CR2E034 (12/95)