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. Morthami ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000010285 (2) UNISPORTS CORP. Mailing Address Principal Place of Business 181 WEST FLAMINGO CIRCLE 181 WEST FLAMINGO CIRCLE MARCO ISLAND FL 33937 MARCO ISLAND FL 33937 3. Date Incorporated or Qualified 3a. Date of Last Report 02/01/1994 06/06/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 21 240 Royal Palm Dr. 26 240 Royal Palm Dr.

Suite Apt #, etc

22 Port of Marco Shoppin Village 27 Port of Marco Shoppin Village City & State

23 Marco Island, Florida 28 Marco Island, Florida Not Applicable 65-0477693 \$8.75 Additional 5. Cert-ficate of Status Desired Fee Bequired \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199 032, 🔀 Yes 🔲 No USA Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MONTANTE, KEVIN T Street Address (P.O. Box Number is Not Acceptable) 82 181 WEST FLAMINGO CIRCLE MARCO ISLAND FL 33937 83 85 Zip Code 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. (WallE. Registered Agent's greature required when reinstating) SIGNATURE Superare 1, portro protestrare e otro picered agent are tre if applicable (3/96)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Change Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME MONTANTE, KEVIN T NAME 1.3 STREET ADDRESS STREET ADDRESS 181 WEST FLAMINGO CIRCLE MARCO ISLAND FL 33937 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TIFLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY - ST - ZIP Change Addition DELETE 51 TITLE TITLE 5 2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 61 TiTLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - 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 logal 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Unisart Corp XAA pacident 8-1-56 94-394-9557
SIGNATURE and typed on printed name of Signing Officer on Director

SIGNATURE: Unisart Corp XAA pacident

Signature and typed on printed name of Signing Officer on Director

Signature and typed on Printed Name of Signing Officer on Director