SECOND NOTICE: CORPORATION WILL BE DISSULVED 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 DIVISION OF CORPORATIONS P94000038574 (7) DOCUMENT # FTA SPORTS, INC. Principal Place of Business Mailing Address 1323 S STATE RD 7 1323 S STATE RD 7 SUITE 421 **SUITE 421** N LAUDERDALE FL N LAUDERDALE FL 3. Date Incorporated or Qualified 3a. Date of Last Report 05/23/1994 07/07/1995 4. FEI Number 2. Principal Place of Business 2r. Mailing Address Applied For 65-0562668 Not Applicable 21 26 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired  $\Gamma$ Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Zio Country Zip Country This corporation has liability for intangible tax under s. 199 032, es No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **BLUTSTEIN, GEORGE J** 20801 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) 82 #303 63 **AVENTURA FL 33180** Zip Code 84 Čitv 85 Pursuant to the provisions of Sections 607.0502 and 307.1508, 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 (NOTE: Registered Agent signature required when reinstitling) Signature, typed or printed harve of registered agent and tille if approach a OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)12. 13. DELETE Change Addition 1.1 TITLE D TITLE SELMONSKY, LARRY NAME 1.2 NAME CR2E034 1323 S STATE RD 7 SUITE 421 STREET ADDRESS 1.3 STREET ADDRESS N LAUDERDALE FL CITY-ST-ZIP 14 CITY - ST - ZIP Change Addition DELETE TITLE D 2.1 THILE NAME COHEN. MITCHELL 2.2 NAME 1323 S STATE RD 7 SUITE 421 STREET ADDRESS 23 STREET ADDRESS N LAUDERDALE FL CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE D 3 1 TITLE COHEN, STEVEN 32 NAME NAME 1323 S STATE RD 7 SUITE 421 3 3 STREET ADDRESS STREET ADDRESS N LAUDERDALE FL 3 4 CITY - ST-ZIP CITY-ST-ZIP DELETE Charge Addition 4.1 THLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZiP CITY-ST-ZIP DELETE Change Addition TITLE 51 Title NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP DELETE Change Addition 61 TITLE TITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP 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 15 a highly 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 617, Florida Statutes, and that my name appears in Block 12 or Block 3 if charged, or on an attachment with an address

SIGNATURE:

SHANDER AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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F54/561-2952