

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN - 2 1995

DOCUMENT # P94000039782 (5)

1. Corporation Name:

SPORTS USA MIAMI BEACH, INC.

Principal Place of Business:

**223 E. FLAGLER ST.
M-1
MIAMI FL 33131**

Mailing Address:

**223 E. FLAGLER ST.
M-1
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1994

3a. Date of Last Report

2. Principal Place of Business:

2039 Collins Ave

2a. Mailing Address:

261 N.E. 1st St. 4th fl.

4. FEI Number

65-0493322

Applied For

Not Applicable

Suite, Apt., etc.

Suite, Apt., etc.

22

27

City & State

City & State

MIAMI BEACH, FL

Miami, FL

Zip

Country

Zip

Country

33134

DADE

33132

Dade

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**GLINSKY, MICHAEL
2655 LE JEUNE RD.
SUITE 1111
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

**81 Name NISSIM BEN-SHOAFF
82 Street Address (P.O. Box Number is Not Acceptable) 261 N.E. 1ST STREET
83 Y.H. FLOOR
84 City MIAMI FL 85 Zip Code 33131**

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

N.B. Shoaff

(Signature of person or printed name of registered agent and this is applicable)

(Date)

12. OFFICERS AND DIRECTORS

**D
SHOAF, NISSIM B
1390 CLEVELAND RD.
MIAMI BEACH FL 33141-1713**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 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 110.07(3)(b), 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 person 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 additions.

SIGNATURE:

N.B. Shoaff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR