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FILED  
May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000045498 (0)

1. Corporation Name  
U S AMATEUR SPORTS, INC.

Principal Place of Business  
3970 RCA BLVD  
SUITE 7010  
PALM BEACH GARDENS FL 33410  
US

Mailing Address  
3970 RCA BLVD  
SUITE 7010  
PALM BEACH GARDENS FL 33410-4231  
US

3. Date Incorporated or Qualified  
06/14/1994

3a. Date of Last Report  
08/05/1996

2. Principal Place of Business

21 3932 RCA BLVD

Suite, Apt. #, etc.

22 SUITE 3209

City & State

23 PALM BEACH GARDENS FL

Zip

24 33410

Country

25 US

2a. Mailing Address

26 3932 RCA BLVD

Suite, Apt. #, etc.

27 SUITE 3209

City & State

28 PALM BEACH GARDENS FL

Zip

29 33410

Country

30 US

4. FEI Number

65-0538051

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

PANAIA, DAVID  
10 WYNDHAM LN  
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DPS  
PANAIA, DAVID  
10 WYNDHAM LN  
PALM BEACH GARDENS FL 33418

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
TD  
BERGMAN, GERALD  
10892 HIDDEN LAKE CIRCLE  
PALM BEACH GARDENS FL

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
SD  
THOMAS, THOMAS L  
3844 DOGWOOD CIRCLE  
PALM BEACH GARDENS FL

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee 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 an address.

SIGNATURE:

Gerald V. Bergman  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERALD V. BERGMAN, TREASURER

4/28/97

Date

(561) 622-4395

Daytime Phone #

0903676

CR2E034 (9/96)