

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 07 1998 8:00am
Secretary of State

DOCUMENT # **P94000045498 (0)**

1. Corporation Name

U S AMATEUR SPORTS, INC.



Principal Place of Business

**3932 RCA BLVD.
STE. 3209
PALM BEACH GARDENS FL 33410
US**

Mailing Address

**39322 RCA BLVD.
STE. 3209
PALM BEACH GARDENS FL 33410
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 8125 MONETARY DRIVE

Suite, Apt. #, etc.

22 RIVIERA BEACH SUITE H4

City & State

23 RIVIERA BEACH FL

Zip

24 33404

Country

25 US

2a. Mailing Address

26 8125 MONETARY DRIVE

Suite, Apt. #, etc.

27 SUITE H4

City & State

28 RIVIERA BEACH FL

Zip

29 33404

Country

30 US

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 **DPS** ☐ DELETE

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

TITLE **TD** ☐ DELETE

NAME **BERGMAN, GERALD**
STREET ADDRESS **10692 HIDDEN LAKE CIRCLE**
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE **SD** ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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

DPT

PANAIA, DAVID

10 WYNDHAM LN

PALM BEACH GARDENS FL 33418

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D

BERGMAN, GERALD

10692 HIDDEN LAKE CIRCLE

PALM BEACH GARDENS FL 33418

☒ Change ☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

SD

THOMAS, THOMAS J.

3844 DOGWOOD CIRCLE

PALM BEACH GARDENS FL 33410

☒ Change ☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D

JACK J. ENTERLINE, JACK J.

1010 GRANDVIEW BLVD.

FORT PIERCE FL 34982

☐ Change ☒ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

D

LACASSE, RENE

4388 DAWN RIDGE ST

PALM BEACH GARDENS FL 33410

☐ Change ☒ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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

David Pania

9/10/98

(561) 432-4295

CR2E034 (5/98)