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FILED

Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000070433 (5)

1. Corporation Name

SKATE 2000 DUNEDIN INC.

Principal Place of Business

420 LINCOLN RD. 403
MIAMI BEACH FL 33139

Mailing Address

420 LINCOLN RD
385
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1994

4. FEI Number

65-0560702

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

21 349 A Main St

Suite, Apt. #, etc.

22

City & State

23 DUNEDIN, FL

Zip

24 34698

Country

25 USA

2a. Mailing Address

26 349 A Main St

Suite, Apt. #, etc.

27

City & State

28 DUNEDIN FL

Zip

29 34698

Country

30 USA

9. Name and Address of Current Registered Agent

POZNER, MICHAEL A
420 LINCOLN RD, 403
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

JAMES FERGUS

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

349A Main St

83

84 City

DUNEDIN

FL

85 Zip Code

34698

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

James A Fergus James Fergus

President

2/22/98

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

POZNER, MICHAEL A

STREET ADDRESS

800 WEST AVE #721

CITY - ST - ZIP

MIAMI BEACH FL 33139

TITLE

D

NAME

REICHMANN, DAVID M

STREET ADDRESS

294 HILLHURST BLVD

CITY - ST - ZIP

TORONTO ON

TITLE

CFO

NAME

HENDRICKS, CRAIG D

STREET ADDRESS

345 PALM STREET

CITY - ST - ZIP

HOLLYWOOD 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

President

1.2 NAME

JAMES FERGUS

1.3 STREET ADDRESS

349A MAIN ST

1.4 CITY - ST - ZIP

DUNEDIN, FLORIDA, 34698

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 named, or on an attachment with an address.

SIGNATURE:

James A Fergus JAMES FERGUS

2/22/98

(813) 734-7849

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 813 734-7849

CR2E034 (10/97)