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FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000094271 (1)

1. Corporation Name

SPORTSOURCE INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

8300 CONGRESS AVENUE  
BOCA RATON FL

8300 CONGRESS AVENUE  
BOCA RATON FL

600 N. Congress Ave  
Suite 350  
Delray Beach FL 33445

600 N. Congress Ave  
Suite 350  
Delray Beach FL 33445

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 600 N. Congress Ave  
Suite, Apt. #, etc.

25 600 N. Congress Ave  
Suite, Apt. #, etc.

22 Suite 350

27 Suite 350

City & State

City & State

23 Delray Beach FL

28 Delray Beach FL

24 Zip 33445

Country

29 Zip 33445

Country

30 Delray Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDBERG, JOE  
8300 CONGRESS AVENUE  
BOCA RATON FL

81 Name Goldberg, Joe  
82 Street Address (P.O. Box Number is Not Acceptable)  
600 N. Congress Ave  
83 Suite 350  
84 City Delray Beach FL 85 Zip Code 33445

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 D  
NAME GOLDBERG, JOSEPH  
STREET ADDRESS 8300 CONGRESS AVENUE  
CITY-ST-ZIP BOCA RATON FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 D  
1.2 NAME Goldberg, Joseph  
1.3 STREET ADDRESS 600 N. Congress Ave Suite 350  
1.4 CITY-ST-ZIP Delray Beach FL 33445

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 changed, or on an attachment with an address.

SIGNATURE:

Joseph Goldberg

4/22/98

561-266-0211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0338447

CR2E034 (10/97)