FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500003728 (9)

THE SPORTS GALLERY, INC.

FILED Apr 21 1998 8:00am Secretary of State

1112 0	OTTO CALLETT, INC.					A MARINTAL HE MARK BURK BOUN BEIN BERN BRIK BOTTE BIRK BRAN ARRIS HER HER HER
Principal Plan	o of Duciness	\$ 6 - W				
'	ce of Business	•	Mailing Address			
			861 E KLOSTERMAN RD #176			
US			TARPON SPRINGS FL 33489			DO NOT WRITE IN THIS SPACE
		U\$				3. Date Incorporated or Qualified
						01/13/1995
	Place of Business	2a. Mailing	Address			4. FEI Number Applied For
Suite, Apt.	# plc	26 Suito /	Suite, Apt. #, etc.			65-0551111 Not Applicable
22			Solle, Apr. 4, etc.			Certificate of Status Desired Section
City & Stat	te		City & State			6. Election Campaign Financing \$5.00 May Be
23		}	28			Trust Fund Contribution Added to Fees
Zip	Country			Country		8. This corporation owes or has paid the current year Intangible
24	25	29	30	D		Personal Property Tax due June 30. Yes No
	9. Name and Address of Curr	ent Registered A	gent			10. Name and Address of New Registered Agent
STRATTON, DOUGLAS D				81	Name	
407 LINCOLN RD.				82	Street A	Address (P.O. Box Number is Not Acceptable)
SUITE 2B						
MIV	AMI BEACH FL 33139			83		
				84	City	FL 85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-name						
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 in		e (NOTE: R	legistered Age	nt signature r	required when reinstating) DATE
12.	OFFICERS A	ND DIRECTORS	DE ETE	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	l '		DELETE	1.1 TITLE		Change Addition
NAME STOCKY ADDRESS	MESSERSCHMIDT, LINDA S 861 E KLOSTERMAN RD., 1			1.2 NAME		
STREET ADDRESS	TARPON SPRINGS FL	F170		1.3 STREET	į.	
CITY-ST-ZIP TITLE	TANFOR OF MIROS FE		DELETE	1.4 CITY-ST 2.1 TITLE	I - ZIP	Change Addition
NAME			_ veen	2.1 NAME	į	Griange Addition
STREET ADDRESS				2.3 STREET	annesco	
CITY-ST-ZIP				2.4 CITY-S	- 1	
TITLE			DELETE	3.1 TITLE	***	☐ Change ☐ Addition
NAME				3.2 NAME		
STREET ADDRESS				3.3 STREET	ADDRESS	
CITY-ST-ZIP				3.4. CITY - S		
TITLE			DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME				4. 2 NAME		
STREET ADDRESS				4.3 STREET	ADDRESS	
CITY - ST - ZIP				4.4 CITY- ST	r-ZIP	
TITLE			DELETE	5 1 TITLE		Change Addition
NAME				5 2 NAME		
STREET ADDRESS				5.3 STREET	ADDRESS	
CITY-ST-ZIP		·	DEL CEC	5.4 C(TY-ST	-ZIP	
TITLE		l	DELETE	6.1 TITLE	- 1	☐ Change ☐ Addition
NAME				6.2 NAME	- 1	
STREET ADDRESS				6.3 STREET	address	
CITY-ST-ZIP				6.4 CITY - \$1	- 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 ooth; 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 an attachment with an address.

SIGNATURE:

an attachment with any address.

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