

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000013751 (9)

1. Corporation Name

SPORTS ARE US, INC.



Principal Place of Business

18200 NW 27TH AVENUE
MIAMI FL 33056

Mailing Address

18200 NW 27TH AVENUE
MIAMI FL 33056

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SO. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.01(2) and 607.15(2), Florida Statutes, I, the undersigned, hereby certify that the information furnished in this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, has been authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Sections 607.01(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
CHANERO, AVRAHAM
18200 NW 27TH AVENUE
MIAMI FL 33056

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing is a true and accurate statement of the facts and circumstances of the corporation's affairs, and that the information is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that the information supplied with this filing is a true and accurate statement of the facts and circumstances of the corporation's affairs, and that the information is true and accurate and that my signature shall have the same legal effect as if made under oath.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AVRAHAM CHANERO, PRES

CR2E034 (12/95)