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

Mailing Address

SUITE 400

26

11780 US HWY 1

2a. Mailing Address

N. PALM BEACH FL 33408

PROFIT CORPORATION **ANNUAL REPORT**

1998

Principal Place of Business

N. PALM BEACH FL 33408

2. Principal Place of Business

11780 US HWY 1

SUITE 400

21



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000021738 (6)

HOCKEY VENTURES, INC.

Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 笹 Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes X No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FHS CORPORATE SERVICES, INC. Name 11780 US HWY 1 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 300 83 N. PALM BEACH FL 33408 84 City 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered against end title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition ħ DELETE Change TITLE 1.1 TITLE NICKLAUS, JACK W. NAME 1.2 NAME 11780 US HWY #1 STE 400 STREET ADDRESS 1.3 STREET ADDRESS NORTH PALM BEACH FL City-ST-ZIP 1.4 CITY - ST - ZIP PD DELETE TITLE 21 TITLE Change Addition NICKLAUS, STEVEN C. 22 NAME 11780 US HWY #1 STE 400 STREET ADDRESS 2.3 STREFT ADDRESS NORTH PALM BEACH FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition BELLINGER, RICHARD P. NAME 3.2 NAME 11780 US HWY #1 STE 400 STREET ADDRESS 3 3 STREET ADDRESS NORTH PALM BEACH FL 3.4. CITY-ST-7IP CITY-ST-ZIP SD DELETE Change Addition TITLE 4.1 TITLE NAME BATES, JACK 4. 2 NAME 11780 US HWY #1 STREET ADDRESS 4.3 STREET ADDRESS

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.

GNATURE:

4.4 City-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY - ST- ZIP

5.4 CITY - ST- ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE 6.2 NAME

DELETE

DELETE

SIGNATURE:

CITY+ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

NORTH PALM BEACH FL 33408

11780 US HWY #1 STE 400

NORTH PALM BEACH FL

JACOBSON, RON

4-13-98 (561) 627-8100

Change

Change

Addition

Addition

FILED

Apr 17 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1995

65-0581911

4. FEI Number

CR2E034 (10/97

Applied For

Not Applicable