2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 14, 2000 8:00 am Secretary of State DOCUMENT # **P95000032239** 1. Entity Name THE SPORTS AUTHORITY FLORIDA, INC. 04-14-2000 90031 001 ***300.00 Principal Place of Business Mailing Address 3383 NORTH STATE ROAD 7 3383 NORTH STATE ROAD 7 FT. LAUDERDALE FL 33319 FT. LAUDERDALE FL 33319-5617 TOIDO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0577945 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUBB, FRANK W III Street Address (P.O. Box Number is Not Acceptable) 3383 N STATE RD 7 FORT LAUDERDALE FL 33319 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DPCF ☐ Addition Change TITLE ☐ Delete HANAKA, MARTIN E NAME NAME STREET ADDRESS 3383 N STATE RD 7 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33319 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE BUBB, FRANK W III NAME NAME 3383 N STATE RD 7 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33319 CITY-ST-ZIP CITY-ST-ZIP Exec VP VCFO ☐ Addition Change TITI F Delete TITLE Henry Flieck ---CRUDELE-ANTHONY F NAME NAME 3383 STATE RD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33319 CITY-ST-ZIP Ft. Lauderdale, FL. ☐ Change ☐ Addition TITLE Delete TITLE CLAWSON, EVA L NAME NAME 3383 NORTH STATE ROAD 7 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33319 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE Brad Ankerholz STANTON, ALEXANDER L NAME 3383 N STATE RD 7 STREET ADDRESS STREET ADDRESS 3383 N. State Rd. 7 FORT LAUDERDALE FL 33319 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Seorge R. Mihalko

CR2E034 (9/99

The Sports Authority Florida, Inc. Directors & Officers

Board of Directors and Officers	<u>Position</u>	Business Address	
Martin E. Hanaka	President &	3383 N. State Road 7	
	Chief Executive Officer	Ft. Lauderdale, FL 33319	
Henry Flieck	Executive Vice President	3383 N. State Road 7	
		Ft. Lauderdale, FL 33319	
Brad Ankerholz	VP & Treasurer	3383 N. State Road 7	
		Ft. Lauderdale, FL 33319	
Frank,W. Bubb	Secretary	3383 N. State Road 7	
	-	Ft Lauderdale FL 33319	