2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2001 8:00 am Secretary of State

05-23-2001 90229 020 ***150.00

DOCUMENT # p95000032239

1. Entity Name

THE SPORTS AUTHORITY FLORIDA, INC.

Principal Place of Business Mailing Address

3383 North State Road 7 3383 North State Road 7 ATTN: Tax Dept.

Ft. Lauderdale, FL 33319 Ft. Lauderdale, FL 33319

660031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0577945 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Bubb, Frank W. III Street Address (P.O. Box Number is Not Acceptable) 3383 North State Road 7 Fort Lauderdale, FL 33319 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State CR2E034 (11/00) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DPCE TITLE Delete TITLE Hanaka, Martin E 3383 N State Rd 7 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Fort Lauderdale, FL CITY - ST - ZIP 33319 TITLE Delete TITLE Change Bubb, Frank W III NAME NAME STREET ADDRESS 3383 N State Rd 7 STREET ADDRESS CITY - ST - ZIP Fort Lauderdale, FL CITY - ST - ZIP 33319 TITLE X Delete TITLE VP/Treasurer X Change Addition NAME Henry Flieck NAMÉ Brad_Ankerholz STREET ADDRESS 3383 N State Rd 7 3383 N State Rd 7 STREET ADDRESS CITY - ST - ZIP Fort Lauderdale, FL CITY - ST - ZIP 33319 Fort Lauderdale, FL 33319 X Delete TITLE TITLE Addition NAME Clawson, Eva L NAME STREET ADDRESS 3383 N State Rd 7 STREET ADDRESS CITY - ST - ZIP Fort Lauderdale, FL CITY - ST - ZIP 33319 TITLE TITLE X Delete Change Addition NAME Stanton, Alexander L NAME

13. 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 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 as attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

TITLE

SIGN	ATU	RE:
------	-----	-----

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

33319

Delete

4/26/01 Date

(954) 735-1701 Daytime Phone #

Change

Addition

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

NAME STREET ADDRESS 3383 N State Rd 7

Fort Lauderdale, FL

Attachment
Oboument# P95000032239

The Sports Authority Florida, Inc.
Directors & Officers

Board of Directors and Officers	Position	Business Address
Martin E. Hanaka	President & Chief Executive Officer	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