2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2002 8:00 am Secretary of State **DOCUMENT #** P95000032239 1. Entity Name THE SPORTS AUTHORITY FLORIDA, INC. 05-23-2002 90136 046 ***150 00 Principal Place of Business Mailing Address 3383 NORTH STATE ROAD 7 3383 NORTH STATE ROAD 7 ATTN: TAX DEPT ATTN: TAX DEPT FT. LAUDERDALE FL 33319 FT. LAUDERDALE FL 33319 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 Zip Country 5. Certificate of Status Desired \$8.75 Additional 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 N STATE RD 7 FORT LAUDERDALE FL 33319 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPCE ☐ Delete TITLE ☐ Addition NAME HANAKA, MARTIN E NAME STREET ADDRESS 3383 N STATE RD 7 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33319 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BUBB, FRANK W III NAME STREET ADDRESS 3383 N STATE RD 7 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33319 CITY-ST-ZIP TITLE ➤ Delete. ---TITLE Change NAME ANKERHOLZ, BRAD NAME STREET ADDRESS 3383 N. STATE RD 7 STREET ADDRESS CITY-ST-7/P FORT LAUDERDALE FL 33319 CITY-ST-ZIP □ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an officer or director changed on the same legal effect as if made under oath; that I am an offi

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATU

The Sports Authority Florida, Inc. **Directors & Officers**

Attachment

4. pg 5000032299

Board of Directors and Officers

<u>Position</u>

Business Address

Martin E. Hanaka

President & **Chief Executive Officer**

3383 N. State Road 7 Ft. Lauderdale, FL 33319

Frank W. Bubb

Secretary

3383 N. State Road 7 Fr. Lauderdale, FL-33319-