

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000047536 (4)

1. Corporation Name

INFOSPORT, INC.



Principal Place of Business

1955 N.E. 119TH RD.
NORTH MIAMI FL 33181

Mailing Address

1955 N.E. 119TH RD.
NORTH MIAMI FL 33181

2. Principal Place of Business

2a. Mailing Address

21 667 Ashford Oaks Dr.

26 667 Ashford Oaks Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Apt. # 202

27 Apt. # 202

City & State

23 Altamonte Springs, Fla.

City & State

28 Altamonte Springs, Fla.

Zip

24 32714

Country

25 Seminole

Zip

29 32714

Country

30 Seminole

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIERRA, DAVID A

1955 N.E. 119TH RD.

NORTH MIAMI FL 33181

667 Ashford Oaks Dr.

202

Altamonte Springs, Fla. 32714

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 607.0502 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

David A. Sierra

Signature typed or printed name of registered agent and State of Florida

Signature typed or printed name of new registered agent and State of Florida

4/26/96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VICE PRESIDENT

Alan Wysocki

4860 S.W. 94th Ave

Miami, Fla. 33165

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

DELETE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

David A. Sierra, President

4/26/96

(407) 872-2498

CR2E034 (12/95)