2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P95000052346 BIG BOY SPORTS, INC. 04-02-2001 90044 018 ***150.00 Principal Place of Business Mailing Address 4240 NW 133RD STREET BAY F 4240 NW 133RD STREET BAY F MIAMI FL 33054 MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address __Suite, Apt, #, etc.__ __ ~Suite: Apt:#:etc: DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0598294 Not Applicable Zip Country Zip Country \$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 Name PLASENCIA, RAYMOND A Street Address (P.O. Box Number is Not Acceptable) 1836 SW 102 WAY MIRANAR FL 33025 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) -FILE-NOWIII: FEE:IS:\$150.00-=9. This corporation is eligible to satisfy its intangible == 10. 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME PLASENCIA, RAYMOND A STREET ADDRESS STREET ADDRESS 1836 SW 102 WAY CITY-ST-ZIP CITY-ST-ZIP MIRANAR FL 33025 ☐ Addition TITLE ☐ Delete TITLE NAME PLASENCIA, RAYNIER NAME STREET ADDRESS STREET ADDRESS 20891 NW 14ST CITY-ST-ZIP CITY-ST-7IP POMBROKE FL 33029 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PLASENCIA. IDO NAME STREET ADDRESS STREET ADDRESS 8416 NW 201 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAML FL. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PLASENCIA, RAMON NAME STREET ADDRESS STREET ADDRESS 4240 NW 133 STREET CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL 33054 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 peport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/01

305-769-9077

Daytime Phone #