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FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000052470 (8)

1. Corporation Name

PRIME SPORTS MANAGEMENT, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

13535 FEATHER SOUND DRIVE
SUITE 405
CLEARWATER FL 34622

13535 FEATHER SOUND DRIVE
SUITE 405
CLEARWATER FL 34622

2. Principal Place of Business

2a. Mailing Address

21 13907 N Dale Mabry
Suite, Apt. #, etc.

22 201

23 Tampa, FL

24 33618

25 USA

26 13907 N Dale Mabry

27 201

28 Tampa, FL

29 33618

30 USA

3. Date Incorporated or Qualified

06/21/1995

4. FEI Number

59-3104002

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANE, JEFFREY G
13535 FEATHER SOUND DRIVE
SUITE 405
CLEARWATER FL 34622

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

Jeffrey G Lane

16131 Belle Meade

Odessa

FL

85 Zip Code

33556

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

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE

NAME LANE, JEFFREY G
STREET ADDRESS 13535 FEATHER SOUND DRIVE, SUITE 405
CITY-ST-ZIP CLEARWATER FL 34622

TITLE D DELETE

NAME REED, JERRY M
STREET ADDRESS 13535 FEATHER SOUND DRIVE, SUITE 405
CITY-ST-ZIP CLEARWATER FL 34622

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

13907 N Dale Mabry suite 201

Tampa, FL 33618

Change Addition

14100 Walsingham Rd. 23-25

Large, FL 33774

Change Addition

Change Addition

Change Addition

Change Addition

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Change Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Jeffrey G. Lane JEFFREY G. LANE

6/10/98

813-968-3713

CR2E034 (10/97)