

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000064264 (1)**
1. Corporation Name

LEADER SPORTS GROUP, INC.



Principal Place of Business 390 NORTH ORANGE AVE. #2600 ORLANDO FL 32801-1642	Mailing Address 390 NORTH ORANGE AVE. #2600 ORLANDO FL 32801-1642
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/18/1995	
21 Suite, Apt. #, etc.	26	3. FEI Number 59-3339106		Applied For <input type="checkbox"/> Not Applicable	
22 City & State	27	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**NEAL, RICHARD ESQ.
390 N. ORANGE AVENUE
#2600
ORLANDO FL 32801-1642**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	PD	1.1 TITLE	VST
NAME	FRALEY, ROBERT E	1.2 NAME	Neal, Richard E.
STREET ADDRESS	390 N. ORANGE AVE. #2600	1.3 STREET ADDRESS	390 N. Orange Avenue, Suite 2600
CITY-ST-ZIP	ORLANDO FL 32801-1642	1.4 CITY-ST-ZIP	Orlando, FL 32801
TITLE	V	2.1 TITLE	
NAME	ARDAN, VAN N	2.2 NAME	
STREET ADDRESS	390 N. ORANGE AVE. #2600	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32801-1642	2.4 CITY-ST-ZIP	
TITLE	VST	3.1 TITLE	
NAME	AMERMAN, MARK W	3.2 NAME	
STREET ADDRESS	390 N. ORANGE AVE. #2600	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32801-1642	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

Richard E. Neal

4-17-98 407-425-4900

CR2E034 (10/97)