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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000065790 (4)

ALL SPORTS USA, INC.

Principal Place of Business Mailing Address 55 W. CHURCH STREET. SUITE 180 55 W. CHURCH STREET, SUITE 180 ORLANDO FL 32901-3326 ORLANDO FL 32901 3a. Date of Last Report 3. Date Incorporated or Qualified 08/23/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address Applied For FEI Number 59-3332508 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5,00** May Be Trust Fund Contribution 23 28 dded to Fees Zip Country Country Zip This corporation has liability for intangible ta under s. 199,032, Yes **I** No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SIDDIQUI, SHAHAB 8085 CADIZ CT. Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32836 83 R4 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) DELETE Change Addition TITLE 1.1 TILLE NAME SIDDIQUI, SHAHAB 1.2 NAME R2E034 8085 CADIZ CT. N 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32836 CITY - ST - ZIP 1.4 CITY-ST-ZIF DELETE Change Addition Vice President 2.1 TOLE TITLE MOHMMAD MOHTASIM SIDDIQUI NAME 2.2 NAME 8085 CADIZ CT. N STREET ADDRESS 2.3 STREET ADDRESS 32836. ORLANDO CITY-ST-ZIP 2. 4 City-St-ZiP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 54 CITY-ST-ZIP DELETE Change 61 TITLE Addition TITLE

> 62 NAME **6.3 STREET ADDRESS**

an address.

64 City-St-ZIP 14. I do hereby certily 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 directory in comparation or the receiper or truestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

appears in Block 12

NAME

STREET ADDRESS CITY - \$1 - 7(P)

FILED

Feb 03 1997 8:00am

Secretary of State