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

Mailing Address C/O MARK A BAHR

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

922 WINDWARD DR.

CITY - \$1 - ZIP

appears in Block

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000068324 (9)

SPORTLITE CORPORATION

MARCO ISLAND FL 33937 P.O. BOX 1392 MARCO ISLAND FL 34146-1392 3a. Date of Last Report 3. Date Incorporated or Qualified 08/21/1995 05/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 65-0650396 21 26 Not Applicable Suite, Ant. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing m 23 28 Trust Fund Contribution Added to Fees Country $Z_{\rm IP}$ Country Zip This corporation has liability for intangible tax under s. 199.032, <u> 34146</u> Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORRIS, WILLIAM G 247 NORTH COLLIER BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 33937 83 Zip Code 34145 City 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: Expect or printed name of registered agent and life if applicable (NQTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition D DELETE 1.1 TITLE TITLE BAHR, MARK A 1.2 NAME CR2E034 NAME P.O. BOX 1392 N/A STREET ADDRESS 1.3 STREET ADDRESS MARCO ISLAND FL 33937 1.4 CITY ST-ZIP CITY ST-ZIP Addition DELETE Change TITLE 21 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP City-St-7IP DELETE Change Addition 3 1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS CITY ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 61 TITLE TITLE 6.2 NAME NAM: 63 STREET ADDRESS STREET ADDRESS

64 CITY - ST - ZIP 14. I do 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 runner certify mad the information indicated on this annual report or supplemental annual report structure 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 proporation or the receiver of dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Mark A. Bahr

1/14/97

(941)394-4344

FILED Jan 23 1997 8:00am Secretary of State

