SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000072274 (0) **DOCUMENT #** SPORTS PROFILE, INC. Mailing Address Principal Place of Business 7985 SW 124TH STREET 7985 SW 124TH STREET MIAMI FL 33156 MIAMI FL 33156 3a. Date of Last Report 3. Date Incorporated or Qualified 09/19/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State Crty & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032. Country Z_{1D} Country Zip Yes No Fiorida Statutes 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MILLER, ANDREW M Street Address (P.O. Box Number is Not Acceptable) 7985 SW 124TH STREET MIAMI FL 33156 83 Zip Code 85 84 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 (NOTE: Registered Agent's gnature reduced when relistating) Supported typed or protecting early experted agent and time if apply abo-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1.1 THE TITLE CR2E034 1.2 NAME MILLER, ANDREW M NAME 13 STREET ADDRESS 7985 SW 124TH STREET STREET ADDRESS 1.4 CITY - ST - ZIP MIAMI FL 33156 Change Addition CITY - ST - ZIP DELETE 2.1 TITLE TITLE 22 NAME MILLER, KIMBERLY M NAME 2 3 STREET ADDRESS 7985 SW 124TH STREET STREET ADDRESS 2 4 CITY ST-ZIP MIAMI FL 33156 Change Addition CITY - ST - ZIP DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3 4. CITY-ST-ZIP Change Addition CITY-ST-7/P DELETE 4.1 TITUE TITLE 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TIFLE NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CHY-ST ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 'ega' 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: