

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000091485 (9)

1. Corporation Name

SPORTS MAX CORP.



Principal Place of Business

Mailing Address

2800 ONE ATLANTIC CENTER  
1201 WEST PEACHTREE ST.  
ATLANTA GA 30309-3400

2800 ONE ATLANTIC CENTER  
1201 WEST PEACHTREE ST.  
ATLANTA GA 30309-3400

3. Date Incorporated or Qualified

12/01/1995

3a. Date of Last Report

21. Principal Place of Business  
9116 Cypress Green Drive

2a. Mailing Address  
same

4. FEI Number

☒ Applied For  
☐ Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

22. Suite 110

27. Suite, Apt. #, etc.

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

City & State

City & State

23. Jacksonville, Florida

28. City & State

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

Zip

Country

Zip

Country

24. 32256

25. Duval

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

81. Name

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

83.

84. City

FL

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 office (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Director ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME Yoichiro Yamamoto

1.2 NAME

STREET ADDRESS Tomobuchi 1-4-1, Miyakojima-ku

1.3 STREET ADDRESS

CITY-ST-ZIP Osaka, Japan

1.4 CITY-ST-ZIP

TITLE Secretary/Director ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME Kazuhiko Ima

2.2 NAME

STREET ADDRESS Syoteiotani 3-43-35, Hirakata-shi

2.3 STREET ADDRESS

CITY-ST-ZIP Osaka, Japan

2.4 CITY-ST-ZIP

TITLE Treasurer ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME Toru Takahashi

3.2 NAME

STREET ADDRESS Nishimiyahara 2-7-24, Yodogawa-ku

3.3 STREET ADDRESS

CITY-ST-ZIP Osaka, Japan

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YOICHIRO YAMAMOTO

FEB. 23, 1996

Date

Deputy Phone

CR2E034 (12/95)