

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 FEB -6 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P95000091485 (9)

1. Corporation Name
SPORTS MAX CORP.

Principal Place of Business

9118 CYPRESS GREEN DR
SUITE 110
JACKSONVILLE FL 32256
US

Mailing Address

9118 CYPRESS GREEN DR
SUITE 110
JACKSONVILLE FL 32256
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1995

4. FEI Number

58-2216602

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business
21 1420 Third Street

Suite, Apt. #, etc.
22 Suite 9

City & State
23 Napa, CA

Zip Country
24 94559 25 USA

2a. Mailing Address
26 1420 Third Street

Suite, Apt. #, etc.
27 Suite 9

City & State
28 Napa, CA

Zip Country
29 94559 30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83 000002426530--8

84 City -02/10/98--01039--004

****150.00PL****150.00

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME YAMAMOTO, YOICHIRO
STREET ADDRESS TOMOBUCHI 1-4-1
CITY-ST-ZIP OSAKA, JAPAN

TITLE SD
NAME IMAYA, KAZUHIKO
STREET ADDRESS SYOTEIOTANO 3-43-35
CITY-ST-ZIP OSAKA, JAPAN

TITLE Y
NAME TAKAHASHI, TORU
STREET ADDRESS NISHIMIYAHARA 2-7224
CITY-ST-ZIP OSAKA, JAPAN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Kazuhiko Imamiya
1.3 STREET ADDRESS 1420 Third Street, Suite 9
1.4 CITY-ST-ZIP Napa, CA 94559

2.1 TITLE SD
2.2 NAME Yamamoto Yoichiro
2.3 STREET ADDRESS Tomobuchi 1-4-1
2.4 CITY-ST-ZIP Osaka, Japan

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

CR2E034 (10/97)