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 # **P96000000330 (6)**

1. Corporation Name

BIG GAME SPORTS, INC.

Principal Place of Business

2116 DOLPHUN BLVD., S.
SOUTH PASADENA FL 33707

Mailing Address

2116 DOLPHUN BLVD., S.
SOUTH PASADENA FL 33707

3. Date Incorporated or Qualified: **12/26/1995**

3a. Date of Last Report:

4. FEI Number: [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

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

2. Principal Place of Business
21 3942 Tyrone Blvd. N.
Suite, Apt. #, etc
22
City & State
23 St. Petersburg, FL
Zip 24 33710 Country 25 Pinellas

2a. Mailing Address
26 3942 Tyrone Blvd. N.
Suite, Apt. #, etc
27
City & State
28 St. Petersburg, FL
Zip 29 33710 Country 30 Pinellas

9. Name and Address of Current Registered Agent

CULBERTSON, THEODORE R ESQUIRE
2116 DOLPHUN BLVD., S.
SOUTH PASADENA FL 33707

10. Name and Address of New Registered Agent

81 Name: Culbertson, Theodore R., Esquire
82 Street Address (P.O. Box Number is Not Acceptable): 1172 Brownell Street, Suite B
83
84 City: Clearwater FL 85 Zip Code: 34616

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: Theodore R. Culbertson, Esq. DATE: 3/21/96

12. OFFICERS AND DIRECTORS

[ ] DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[ ] DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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[ ] DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

[ ] Change [ ] Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

[ ] Change [ ] Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

[ ] Change [ ] Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

[ ] Change [ ] Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

[ ] Change [ ] Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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: Theodore R. Culbertson, Registered Agent 3-21-96 (813) 447-2500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE #

CR2E034 (12/95)