
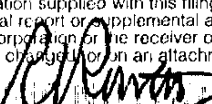


FILED

May 09 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # P96000009350 (5)</b>		
<b>1. Corporation Name</b> <b>PRO TECH SPORTS GROUP, INC.</b>		
<b>Principal Place of Business</b> <b>9471 BAYMEADOWS RD.</b> <b>SUITE 203</b> <b>JACKSONVILLE FL 32256</b>	<b>Mailing Address</b> <b>9471 BAYMEADOWS RD.</b> <b>SUITE 203</b> <b>JACKSONVILLE FL 32256-0139</b>	
<b>2. Principal Place of Business</b> <div style="border: 1px solid black; padding: 2px;"> <b>21</b> Suite, Apt. #, etc.  <b>22</b> City &amp; State  <b>23</b> Zip  <b>24</b> Country         </div>	<b>2a. Mailing Address</b> <div style="border: 1px solid black; padding: 2px;"> <b>26</b> Suite, Apt. #, etc.  <b>27</b> City &amp; State  <b>28</b> Zip  <b>29</b> Country         </div>	
<b>9. Name and Address of Current Registered Agent</b>		
<b>ROWE AND ROWE, P.A.</b> <b>9471 BAYMEADOWS RD.</b> <b>SUITE 203</b> <b>JACKSONVILLE FL 32256</b>		<div style="border: 1px solid black; padding: 2px;"> <b>81</b> Name  <b>82</b> Street Address  <b>83</b>  <b>84</b> City         </div>
<b>11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation, office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation or agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes</b>		
<b>SIGNATURE</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required)</small>		
<b>12. OFFICERS AND DIRECTORS</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<div style="border: 1px solid black; padding: 2px;"> <b>D</b>  <b>ROWE, R. LEE III</b>  <b>9471 BAYMEADOWS RD., STE. 203</b>  <b>JACKSONVILLE FL 32256</b> </div> <div style="text-align: right; padding-top: 5px;"> <input type="checkbox"/> DELETE         </div>	<b>13.</b> <b>1.1 TITLE</b> <b>1.2 NAME</b> <b>1.3 STREET ADDRESS</b> <b>1.4 CITY - ST - ZIP</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<div style="border: 1px solid black; padding: 2px;">   </div> <div style="text-align: right; padding-top: 5px;"> <input type="checkbox"/> DELETE         </div>	<b>2.1 TITLE</b> <b>2.2 NAME</b> <b>2.3 STREET ADDRESS</b> <b>2.4 CITY - ST - ZIP</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<div style="border: 1px solid black; padding: 2px;">   </div> <div style="text-align: right; padding-top: 5px;"> <input type="checkbox"/> DELETE         </div>	<b>3.1 TITLE</b> <b>3.2 NAME</b> <b>3.3 STREET ADDRESS</b> <b>3.4 CITY - ST - ZIP</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<div style="border: 1px solid black; padding: 2px;">   </div> <div style="text-align: right; padding-top: 5px;"> <input type="checkbox"/> DELETE         </div>	<b>4.1 TITLE</b> <b>4.2 NAME</b> <b>4.3 STREET ADDRESS</b> <b>4.4 CITY - ST - ZIP</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<div style="border: 1px solid black; padding: 2px;">   </div> <div style="text-align: right; padding-top: 5px;"> <input type="checkbox"/> DELETE         </div>	<b>5.1 TITLE</b> <b>5.2 NAME</b> <b>5.3 STREET ADDRESS</b> <b>5.4 CITY - ST - ZIP</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<div style="border: 1px solid black; padding: 2px;">   </div> <div style="text-align: right; padding-top: 5px;"> <input type="checkbox"/> DELETE         </div>	<b>6.1 TITLE</b> <b>6.2 NAME</b> <b>6.3 STREET ADDRESS</b> <b>6.4 CITY - ST - ZIP</b>
<b>14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in the information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report and that the information appears in Block 12 or Block 13 if changed or on an attachment with an address.</b>		
<b>SIGNATURE:</b> 		
<b>NOTARIAL SIGNATURE REQUIRED</b>		

CR2E034 (9/96)