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

Mailing Address

LAKE WALES FL 33859-3736

P.O. BOX 3736

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

B11 CARLTON AVENUE

LAKE WALES FL 33853



FLORIDA DEPARTMENT OF STATE

FILED

Apr 29 1997 8:00am

Secretary of State

(96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000014323 (5)

FLORIDA PRO SPORTSMEN NETWORK, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 02/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Z_{PD} Country Country 8. This corporation has liability for intengible tay under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 City 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 Storial set typical or printed name of registered agent and tile if applicable (NOTE_Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE PTD DELETE Addition 1.1 TITLE Change ELLIS, JOSEPH C NAME 1.2 NAME **811 CARLTON AVENUE** STREET ADDRESS 1.3 STREET ADDRESS LAKE WALES FL 33853 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Title VSD 2.1 TITLE Addition ☐ Chance **ELLIS, DIANE** NAME 2.2 NAME **811 CARLTON AVENUE** STREET ADDRESS 2.3 STREET ADDRESS LAKE WALES FL 33853 DITY-ST-ZP 2.4 CITY-ST-ZIP DELETE TOTAL 3.1 TITLE Change Addition NAME 3 2 NAME STHEET ADDRESS 3.3 STREET ADDRESS CITY-SI-ZiF 3.4. CITY-SY-ZIP DELETE THLE 4.1 TITLE Change | Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIE 4 4 CITY-ST-ZIP DELETE HILE 51 TATLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 5 4 CITY - ST - ZIP DELETE THLE 6.1 TITLE Change Addition NAM 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS C(1) - ST - 7(P) 6.4 CITY - ST - ZIP

14. I do 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.