2000 UNIFORM BUSINESS REPORT (UBR)

Jan 12, 2000 8:00 am DOCUMENT # **P96000025452** Secretary of State VINCE'S SPORTS ROOM, INC. 01-12-2000 90042 007 ***150.00 Principal Place of Business Mailing Address 4255 US 1 S UNIT 11 4255 US 1 S UNIT 11 ST AUGUSTINE FL 32086 ST AUGUSTINE FL 32086-7000 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3372655 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALCAGNI, VINCENT R Street Address (P.O. Box Number is Not Acceptable) 4255 US 1 S UNIT 11 ST AUGUSTINE FL 32086 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE CALCAGNI, VINCENT R NAME NAME STREET ADDRESS 3385 COASTAL HIGHWAY UNIT 26 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32095 ☐ Addition Change ☐ Delete TITLE MCKERNAN, DOREEN NAME NAME 3385 COASTAL HIGHWAY UNIT 26 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32095 ☐ Change ☐ Addition Delete TITLE TITLE NAME MAYR, EDWARD NAME STREET ADDRESS STREET ADDRESS 6849 W CALUMET CIRCLE CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP ☐ Change ☐ Addition DT ☐ Delete TITLE TITLE MAYR, CANDY L NAME NAME 6849 W CALUMET CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CALCAGNÍ

1/5/2000 1-904-797-611

Daytime Phone #