2002 UNIFORM BUSINESS REPORT (UBR)

Jan 14, 2002 8:00 am Secretary of State P96000025452 DOCUMENT # 1. Entity Name 01-14-2002 90068 006 ***150.00 VINCE'S SPORTS ROOM, INC. 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3372655 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALCAGNI, VINCENT R Street Address (P.O. Box Number is Not Acceptable) 4255 US 1 S UNIT 11 ST AUGUSTINE FL 32086 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS DP TITLE □ Delete TITLE Change ☐ Addition CALCAGNI, VINCENT R NAME NAME 3385 COASTAL HIGHWAY UNIT 26 STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32095 CITY-ST-ZIP CITY-ST-ZIP DS ☐ Delete TITLE Change ☐ Addition NAME MCKERNAN, DOREEN NAME STREET ADDRESS 3385 COASTAL HIGHWAY UNIT 26 STREET ADDRESS ST AUGUSTINE FL 32095 CITY-ST-ZIP CITY-ST-ZIP TITLE ĐΫ ☐ Delete TITLE ☐ Change ☐ Addition NAME MAYR, EDWARD NAME STREET ADDRESS 6849 W CALUMET CIRCLE STREET ADDRESS CITY-ST-7IP LAKE WORTH FL 33467 CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAYR, CANDY L NAME STREET ADDRESS 6849 W CALUMET CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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.

PRICENT R. CAKA 601 JAN 7, 2002 904-797-6111

FILED

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