

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000027093		
1. Corporation Name SPORTSAFE, INC.		

Principal Place of Business 2075 W. FIRST STREET., STE 204 FT. MYERS FL 33901	Mailing Address 2075 W. FIRST STREET., STE 204 FT. MYERS FL 33901
---	---

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
---	--

9. Name and Address of Current Registered Agent GARGANO, ANTHONY J 2075 W. FIRST STREET., STE 204 FT. MYERS FL 33901	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
--	--

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when retaking) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	SULLIVAN, MARC C	1.2 NAME	
STREET ADDRESS	7123 S. BRENTWOOD RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL 33919	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	DIAMOND, JOSEPH	2.2 NAME	
STREET ADDRESS	2075 W. FIRST STREET., STE 204	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL 33901	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	
NAME	GIORDANELLA, STEPHEN G	3.2 NAME	
STREET ADDRESS	6250 N.W. 96TH TERRACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PARKLAND FL 33067	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	
NAME	GARGANO, ANTHONY	4.2 NAME	
STREET ADDRESS	2075 W. FIRST STREET., STE 204	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL 33901	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: *Marc C Sullivan* *Feb 12, 99* *941-479-5255*

FILED

99 OCT -8 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4/26/99 90043009 \$158.75

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Quelled 03/27/1996	4. FEI Number APPLIED FOR 65-0947417	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 owes the current year intangible Personal Property Tax. ☐ Yes ☐ No		

CR25034 (1/98)

KE