

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

FILED

97 NOV 24 AM 9:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000039074**
1. Corporation Name
SPORT EXPORTS INC

Principal Place of Business Mailing Address

2. Principal Place of Business
21 **3901 NW 77th Ave**
Suite, Apt. #, etc.
22
City & State
23 **Miami, FL**
Zip
24 **33166** Country
25 **USA**

2a. Mailing Address
26 **3901 NW 77th Ave**
Suite, Apt. #, etc.
27
City & State
28 **Miami, FL**
Zip
29 **33166** Country
30 **USA**

3. Date Incorporated or Qualified **5/6/96** 3a. Date of Last Report
4. F.I.T. Number **65-0315336** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
Mars, Gary
44 W. Flagler St. 14th Fl.
Miami, FL 33130

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P. O. Box Number is Not Acceptable)
83
84 City
FL 85 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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Hinds, Gary	
STREET ADDRESS	3901 NW 77th Ave.	
CITY-ST-ZIP	Miami, FL 33166	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

400002357334-4
-11/26/97-01005-016
******173.75 ****173.75**

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 or on an attachment with an address.

SIGNATURE: _____ DATE: **10/27/97** DAYTIME PHONE #: **305-917-3449**

CR2E034 (9/96)

2



DATE: 11/14/97

TO: DIVISION OF CORPORATION

FROM: ARIELA MARS

RE: SPORT EXPORT, INC. P96000039074

I SENT A LETTET ON OCTOBER 29, 1997 REQUESTING TO PLEASE FILL THE ANNUAL REPORT FOR 1997 FOR SPORT XPORT. THIS WAS A MISTAKE IT SHOULD BE FOR SPORT EXPORT, INC. YOU COULD NOT FIND THE CORPORATION AND I RECEIVED A LETTER ON 11/6/97 THAT YOU DO NOT SHOW AN ENTITY IN THIS NAME.

THE LETTET THAT I SENT ON 10/29/97 EXPLAINED THAT WE NEVER RECEIVED THE FILLING FEE FORMS FOR THE ANNUAL REPORT. APPARENTLY THEY WERE SENT TO THE WRONG ADRESS 8615 NW 74 AVE. I'M NOT SURE WHAT THIS ADRESS IS OR WHO ITS TWO. YOUR LETTER OF 11/6/97 EXPLAINED THAT I NEEDED TO WRITE A LETTER AS TO WHY WE NEVER FILLED. THIS IS THE REASON, WE NEVER GOT A NOTICE. I UNDERSTAND THAT THIS IS OUR RESPONSIBILITY, IF YOU EXCUSE THIS TIME WE PROMISE TO MAKE IT OUR RESPONSIBILITY IN THE FUTURE.

I APPRECIATE ALL YOUR HELP. HERE IS THE CHECK FOR \$173.75 FOR THE FILLINGS OF SPORT EXPORT, INC.

THANK YOU,

ARIELA MARS
CFO