☼ FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra Ď. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 97 NOV 24 AM 91 32 DOCUMENT # 196000039074 SECRETARY OF STATE TALLAHASSEE FLORIDA Sport EXPORTS TAC Principal Place of Business Mailing Address 3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address Applied For 3901 WW 77th Ave Suite, Apt. #, etc 3901 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s 199.032 Florida Statutes Yes No ddress of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 83 Zip Code 85 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 607.0506, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATF 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DECENE Change TITLE 1.1 TOLE Addition NAME 1.2 NAME 13 STREET ADDRESS STREET ADDRESS 1.4 CITY - \$1 - ZIP CITY-ST-ZIP DELFTE Change ___ Addition 2.1 101.6 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY - ST- ZIP CITY-ST-ZIP DELF1E TITLE 3.1 10116 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-S1-ZIP 3 4. Crty - S1 - 7/P DELETE Change Addition TITLE 41 11116 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP, 4.4 CITY - ST - 7IP DELETE A Change Addition TITLE 5.1 1171.5 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 City - St - 7/9 DECEM Change Addition **TITLE** 6.1 HHE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP uplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the of a supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under calls, that do not the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name by open an attachment with an address. 14. I do hereby certify that the information indicated on trus and

10/07/97 305-917.3449

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l am an officer or director appears in Block 12 or Blo

SIGNATURE:



DATE: 11/14/97

TO: DIVISION OF CORPORATION

FROM: ARIELA MARS

RE: SPORT EXPORT,INC. P96000039074

I SEN T 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