

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000045659 (5)

1. Corporation Name
SPORTS HARDWEAR, INC.

Principal Place of Business
1610 NORTHGATE BLVD
SARASOTA FL 34234

Mailing Address
1610 NORTHGATE BLVD
SARASOTA FL 34234



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/30/1996	3a. Date of Last Report
4. FEI Number 65-0681051	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent	
GEVERD, EMIL M 5328 BIMINI DR BRADENTON FL 34234	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83	84 City
85 Zip Code	FL

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 607.0502 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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	MITCHELL, DANIEL J	1.2 NAME	700002266337-4
STREET ADDRESS	P O BOX 15061 N/A	1.3 STREET ADDRESS	-08/13/97--01106--003
CITY-ST-ZIP	BRADENTON FL 34280-5061	1.4 CITY-ST-ZIP	***165.00 ***165.00
TITLE	D	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	GEVERD, EMIL M	2.2 NAME	
STREET ADDRESS	5328 BIMINI DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34210	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	GEVERD, VIRGINIA G	3.2 NAME	
STREET ADDRESS	5328 BIMINI DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34210	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	GEVERD, BRIAN M	4.2 NAME	
STREET ADDRESS	7613 THE PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34209	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE _____

APPROVED
AND
FILED

97 AUG -8 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP2E034 (4/97)



SERVICE & IMPRINTED
RESORTWEAR THAT
CREATE RETAIL

Sunshine
Apparel Inc.

July 22, 1997

Florida Secretary of State
Div. of Corporations
P.O.Box 6327
Tallahassee, FL 32314

SUBJECT: Annual Returns-V09393(2),S17500(5),
P95000017785(3), P96000045659,
P96000043825(4)

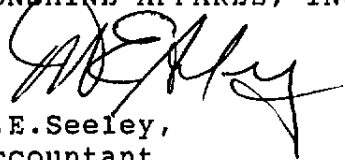
Dear Madam Secretary,

On Friday, July 18, 1997, we received 2nd Notices on the above accounts. We had mailed our check #014883 on May 1, 1997 in the amount of \$825.00 along with the returns in one envelope to your offices. When I received the 2nd notices I called our bank and found the check was still outstanding. I then called your offices and ultimately spoke with Amy Allen, who informed me that the returns had been sent back for signature sometime in June. We never received any prior correspondence from your offices regarding these returns. Amy Allen advised me to write this letter, fill out the second notices, reissue five(5) separate checks in the amount of \$165.00 each and attach a copy of this letter to each redone return.

Thank you for your help in this matter.

Sincerely,

SUNSHINE APPAREL, INC. et al


D.E. Seeley,
Accountant

DES:me