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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 16 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000048999 (2)

SPORTING GEAR, INC.

information indicated on the appears in Block

SIGNATURE:

Mailing Address Principal Place of Business 785 N.W. 165TH AVENUE 795 N.W. 165TH AVENUE PEMBROKE PINES FL 33028 PEMBROKE PINES FL 33028-1472 3. Date Incorporated or Qualified 3a. Date of Last Report 06/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes IV No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARCIA, MARIO 795 N.W. 165TH AVENUE Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33028 83 City Zio 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: typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12. 13. DELETE Change Addition 1.1 TITLE THE "HRISTOPHER ALI 1.2 NAME NAM CFO/TREASURE 70 NW 78th 7etr. Bly 2/202 1.3 STREET ADDRESS STREET ADDRESS Pembroke Pines Fe. 330zy 1.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change ■ Addition C.E.O. 2.1 TITLE TOLE NINSTON CHARLES NAME 22 NAME 9370 SW 8th St. Pembroka Pines STREET FARDORESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition VICE PRESIDENT 100 3.1 TITLE LYNSDAY DIAZ 21631 N.W. 3rd Place 3.2 NAME MAME 3.3 STREET ADDRESS STREET ADDRESS Rembroke Pines, Fe 32029 3.4. CITY - ST - ZIP CHY-ST ZIE GENERAL MANAGER ANTHONY MARCH DELETE Change Addition 4.1 TITLE met 4. 2 NAME NAME 17744 SW 16# ST. Pemboke Pins fr 33028 4.3 STREET ADDRESS STREET ADDRESS City - St - 2iP 4.4 CHY-ST-ZIP DELETE Change Addition गाह President 5.1 THILE NAM: Mario Garca 5.2 NAME 795 NW 165 AVE 5.3 STREET ADDRESS STREET ADDRESS Pentinko Pines h. 33028 5.4 CITY-ST-ZIP CHY - \$1 - 70 DELETE Change Addition 6.1 TITLE Till: E NAME 62 NAME STHEET ADDRESS **6.3 STREET ADDRESS** 64 CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the suppremental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name