| •  | PLICATE FOR                                    | G  | LOS  |   | NT OF STATE   |   | •   | ı  |  |               |      |  |                 |  |  |                               |   |
|--|--|--|--|---|---|---|---|--|--|---------------|------|--|-----------------|--|--|-------------------------------|---|
| DOCUMENT # P9600050992  1. Corporation Name  PREMIER SPORTS INTERNATIONAL, INC.          |  |  |  |   |   | FILE'D  97 NOV 14 PM 1: 19  SECRETARY OF STATE TALLAHASSEE, FLORIDA                               |   |  |  |               |      |  |                 |  |  |                               |   |
|  |  |  |  |   |   |   |   |  | Principal P                                      | lace of Busin | ness | Malling Addr                                     | Malling Address |  |  | IN INCIA NICIONALI ANCIENNALI | Adidi Bibir della idisa susia ilbi addi |
|  |  |  |  |   |   |   |   |  | 210 CAPTAIN'S WALK #715<br>DELRAY BEACH FL 33483 |               |      | 210 CAPTAIN'S WALK #715<br>DELRAY BEACH FL 33483 |                 |  |  |                               |   |
|  |  | e incorrect in any way, line th  |  |   |   |   |   |  |  |               |      |  |                 |  |  |                               |   |
| 2. New Principal Office Address, It Applicable 2/0 Captain's walk 715 Suite, Apt. #, Ic. |  |  |  | ing Office Address, I   | f Applicable  | 4. Date Incorporated or Qualified To Do Business In Florida 06/13/1996  5. FEI Number Applied For |   |  |  |               |      |  |                 |  |  |                               |   |
|  |  |  | Suite, Apt. #,   | . etc.  |   |   |   |  |  |               |      |  |                 |  |  |                               |   |
| City & State<br>Delruy   |  |  | City & State   |   |   | 65-06   | 76543   | X Not Applicable   |  |               |      |  |                 |  |  |                               |   |
| 21p 3 3h   | 183  | Country  | Zip  | Coun  | lry   | CERTIFICAT  | E OF STATUS DESIRED                               | \$8.75 Additional Fee required for a Certificate of Status   |  |               |      |  |                 |  |  |                               |   |
| 7. Names   | and Street A                                   | ddresses of Each Officer and<br>Name of Officers   | /or Director (Flo  |   | rations must list at lea<br>freet Address of Each                       |   |   |  |  |               |      |  |                 |  |  |                               |   |
| Title(s) and/or Directors  |  |  | Officer and/or Di<br>3 (Do NOT Use Post Office             |   |   | or City / State / Zip   |   |  |  |               |      |  |                 |  |  |                               |   |
| 100 100 100 100 100 100 100 100 100 100  |  |  |  |   |   | 61  | 000023<br>-11/18/9<br>-14/18/9<br>****165         | 701025002_、  |  |               |      |  |                 |  |  |                               |   |
| 8. Name and Address of Current Registered Agent Name                                     |  |  |  |   |   | 9. Name and Address of New Registered Agent   |   |  |  |               |      |  |                 |  |  |                               |   |
| CONNELLY, LYNN<br>21-C CAPTAIN'S WALK #715<br>DELRAY BEACH FL 33483                      |  |  |  |   | Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, Etc. |   |   |  |  |               |      |  |                 |  |  |                               |   |
|  |  |  |  |   | City  |   |   | State Zip Code   |  |               |      |  |                 |  |  |                               |   |
| •  |  | he replatered agent of the abi   |  |   |   | bligations of Sect  | •   |  |  |               |      |  |                 |  |  |                               |   |
| Signature of<br>Registered   | Agent  | tyon lane  | EGISTISTI DAG  | GENT MUST SIGN  |   |   | Date  | 77   |  |               |      |  |                 |  |  |                               |   |
|  |  | oration owes or h<br>Personal Proper   | as paid th   | e current ye  | ear<br>Yes 🔯  | No 🗌  |   | ther side for information on intangible tax.)  |  |               |      |  |                 |  |  |                               |   |
| this rein  | statement a<br>y the corpore<br>application Is | pplication, the reason for dissation have been paid and the true and accurate, and my si | olution has been<br>names of individ<br>ignature shall hav | eliminated, the corp<br>luals listed on this fo<br>ve the same logal ef | orate name satisfies<br>irm do not qualify for<br>fect as if made under | the requirements<br>an exemption un<br>roath.   | of section 607,0401 or<br>der section 119,07(3)(i | further certify that when filing r 617.0401, F.S., that all fees ), F.S. The information indicated |  |               |      |  |                 |  |  |                               |   |
| 1/1  |  | SIGNATURE AND TYPED OR PR  | INTED NAME OF  | SIGNING OFFICER OF  | DIRECTOR  | E   | Date  | Daylinie Phone #   |  |               |      |  |                 |  |  |                               |   |

A SPORTS AND EVENT MARKETING COMPANY

To Whom it May Concern:

November 3, 1997

I am writing you regarding a small company, Premier Sports International, Inc., that was established in 1996. Document #P96000050992. I have recently received a notice of administrative dissolution or revocation.

I called your office and informed them that since I have incorporated I have not received any information at all regarding my company. When you pull my records you will see that the initial information was sent to someone else. Therefore I had no knowledge that a yearly fee was owed to the State. If I had known a yearly fee was due it would have been sent immediately. I am enclosing a check for \$165.00 per my conversion with your office. PSI is very small and was founded to run one golf event. This year we did not even show a profit.

If you need any further information please contact me immediately at: 561-265-3557 or 210 Captain's Walk #715, Delray Fl. 33483. Can you please send me any additional information I should have regarding fees and filing.

Thank you for your time and understanding regarding this matter.

Sincerely,

Lynn Connelly 6

Premier Sports International, Inc.