

FILED

Aug 26 1997 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1997
FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P96000072856 (3)
Corporation Name
PREMIUM SPORTS, INC.

For



Principal Place of Business
100 EMERALD LANE
MADISON FL 35758
Mailing Address
100 EMERALD LANE
MADISON FL 35758-7835

3. Date Incorporated or Qualified 09/03/1996		2a. Date of Last Report	
4. FEI Number 59-3428271		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	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

2. Principal Place of Business 7400 Cahaba Valley Rd. Subs. Apt. #, etc.		2a. Mailing Address 7400 Cahaba Valley Rd. Subs. Apt. #, etc.		8. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE FL 32301-1283		10. Name and Address of New Registered Agent	
23. City & State Birmingham, AL		27. City & State Birmingham, AL		81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
24. Zip 35242		28. Zip 35242		83.		84. City	
25. Country		29. Country		85. FL		86. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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: Registering Agent Signature Required when Relinquishing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME GASSER, JOHN		1.2 NAME GASSER, JOHN	
STREET ADDRESS 100 EMERALD LANE		1.3 STREET ADDRESS See Attached	
CITY-ST-ZIP MADISON FL 35758		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME RUTTENBERG, HAROLD		2.2 NAME RUTTENBERG, HAROLD	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	3.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME RUTTENBERG, DON-ALLEN		3.2 NAME RUTTENBERG, DON-ALLEN	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE D	<input checked="" type="checkbox"/> DELETE	4.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Bond, Alex		4.2 NAME BOND, ALEX	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE EVP	<input checked="" type="checkbox"/> DELETE	5.1 TITLE EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Thompson, Jack		5.2 NAME THOMPSON, JACK	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE V	<input checked="" type="checkbox"/> DELETE	6.1 TITLE VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME DOVER, David S.		6.2 NAME DOVER, DAVID S.	
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)(f), 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 (changed, or on an attachment with an address).

A Thompson

PE 8/26

CFR2034 (9/96)

<u>JUST FOR FEET</u>											
<u>CORPORATE OFFICERS & DIRECTORS</u>											
Last	Name		MI	Title	Residential address			State	County	ZIP	Home Phone
	First				Street	City					
Ruttenberg	Harold			Exec. Chairman/C.E.O.	7400 Cahaba Valley Rd	Birmingham		Jefferson	AL	35242	(205)408-3000
Tyra	Eric			Exec. Vice Pres/C.F.O.	7400 Cahaba Valley Rd	Birmingham		Jefferson	AL	35242	(205)408-3000
Wynne	Scott			Exec. V.P./ Secretary	7400 Cahaba Valley Rd	Birmingham		Jefferson	AL	35242	(205)408-3000
Ruttenberg	Don-Allen			Exec. Vice President	7400 Cahaba Valley Rd	Birmingham		Jefferson	AL	35242	(205)408-3000
Gilburne	Adam			Exec. Vice President	7400 Cahaba Valley Rd	Birmingham		Jefferson	AL	35242	(205)408-3000
Starr, Sr	Barf			Director	7400 Cahaba Valley Rd	Birmingham		Jefferson	AL	35242	(205)408-3000
Lazarus	Michael		P.	Director	7400 Cahaba Valley Rd	Birmingham		Jefferson	AL	35242	(205)408-3000
Haines	Randall		L.	Director	7400 Cahaba Valley Rd	Birmingham		Jefferson	AL	35242	(205)408-3000
Bellet	David		F.	Director	7400 Cahaba Valley Rd	Birmingham		Jefferson	AL	35242	(205)408-3000
Wabler	Robert		C.	Director	7400 Cahaba Valley Rd	Birmingham		Jefferson	AL	35242	(205)408-3000