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FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000072856 (3)

1. Corporation Name
PREMIUM SPORTS, INC.

Principal Place of Business
7400 CAHABA VALLEY RD.
BIRMINGHAM AL 35242

Mailing Address
7400 CAHABA VALLEY RD.
BIRMINGHAM AL 35242



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1996

4. FEI Number

59-3428271

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME GASSER, JOHN
STREET ADDRESS 7400 CAHABA VALLEY RD.
CITY-ST-ZIP BIRMINGHAM AL 35242

TITLE CEO ☐ DELETE

NAME RUTTENBERG, HAROLD
STREET ADDRESS 7400 CAHABA VALLEY RD.
CITY-ST-ZIP BIRMINGHAM AL 35242

TITLE EVP ☐ DELETE

NAME TYRA, ERIC L.
STREET ADDRESS 7400 CAHABA VALLEY RD.
CITY-ST-ZIP BIRMINGHAM AL 35242

TITLE EVPS ☐ DELETE

NAME WYNNE, SCOTT
STREET ADDRESS 7400 CAHABA VALLEY RD.
CITY-ST-ZIP BIRMINGHAM AL 35242

TITLE EVP ☐ DELETE

NAME RUTTENBERG, DON-ALLEN
STREET ADDRESS 7400 CAHABA VALLEY RD.
CITY-ST-ZIP BIRMINGHAM AL 35242

TITLE EVP ☐ DELETE

NAME GILBURNE, ADAM
STREET ADDRESS 7400 CAHABA VALLEY RD.
CITY-ST-ZIP BIRMINGHAM AL 35242

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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:

Eric L. Tyra

1/8/98

205-408-3000

CR2E034 (10/97)

BDOFDIR

| JUST FOR FEET | | | | | | | | | | | | |
|--------------------------------|-----------|----|------------------------|---------------------------|---------------|---------------|-------|-------|---------------|-------------|--|--|
| CORPORATE OFFICERS & DIRECTORS | | | | | | | | | | | | |
| Name | | MI | Title | Residential address | | | State | ZIP | Home Phone | S.S. Number | | |
| Last | First | | | Street | City | County | | | | | | |
| Ruttenberg | Harold | | Exec. Chairman/C.E.O. | 3421 Oak Canyon Drive | Birmingham | Jefferson | AL | 35223 | (205)408-3000 | 420-08-3112 | | |
| Tyra | Eric | | Exec. Vice Pres/C.F.O. | 605 High Hampton Drive | Martinez, | Richmond | GA | 30907 | (205)408-3000 | 085-40-6531 | | |
| Wynne | Scott | | Exec. V.P./ Secretary | 151 West Green | Birmingham | Jefferson | AL | 35243 | (205)969-1318 | 141-56-5944 | | |
| Ruttenberg | Don-Allen | | Exec. Vice President | 3618 Dunbarton Drive | Birmingham | Jefferson | AL | 35223 | (205)408-3000 | 416-11-6098 | | |
| Gilburne | Adam | | Exec. Vice President | 5104 Greystone Way | Birmingham | Jefferson | AL | 35242 | (205)970-2375 | 551-08-4716 | | |
| Starr, Sr | Bart | | Director | 1400 Urban Center Dr. | Birmingham | Jefferson | AL | 35242 | (205)408-3000 | | | |
| Lazarus | Michael | P. | Director | 343 Sansome Street | San Francisco | San Francisco | CA | 94104 | (205)408-3000 | | | |
| Haines | Randall | L. | Director | 15 South 20th Street | Birmingham | Jefferson | AL | 35233 | (205)408-3000 | | | |
| Bellet | David | F. | Director | 60 East 42nd St. Ste:3405 | New York | New York | NY | 10165 | (205)408-3000 | | | |
| Wabler | Robert | C. | Director | 7400 Cahaba Valley Rd | Birmingham | Jefferson | AL | 35242 | (205)408-3000 | | | |