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Apr 24 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 # **P96000088362 (4)**  
1. Corporation Name  
**LEADER SPORTS, INC.**

Principal Place of Business  
**390 NORTH ORANGE AVENUE  
SUITE 2800  
ORLANDO FL 32801-1642**

Mailing Address  
**390 NORTH ORANGE AVENUE  
SUITE 2800  
ORLANDO FL 32801-1642**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/25/1996</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>APPLIED FOR 59-3446309</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Zip	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>NEAL, RICHARD E 390 NORTH ORANGE AVENUE SUITE 2800 ORLANDO FL 32801-1642</b>				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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	VST
NAME	<b>FRALEY, ROBERT E</b>	1.2 NAME	<b>Neal, Richard E.</b>
STREET ADDRESS	<b>390 NORTH ORANGE AVENUE #2800</b>	1.3 STREET ADDRESS	<b>390 N. Orange Avenue, Suite 2600</b>
CITY-ST-ZIP	<b>ORLANDO FL 32801-1642</b>	1.4 CITY-ST-ZIP	<b>Orlando, FL 32801</b>
TITLE	V	2.1 TITLE	
NAME	<b>ARDAN, IVAN N</b>	2.2 NAME	
STREET ADDRESS	<b>390 N. ORANGE AVENUE SUITE 2800</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL 32801</b>	2.4 CITY-ST-ZIP	
TITLE	VST	3.1 TITLE	
NAME	<b>AMERMAN, MARK W</b>	3.2 NAME	
STREET ADDRESS	<b>390 N. ORANGE AVENUE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL 32801</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Richard E. Neal*

4-17-98 407-425-4900

CR2E034 (10/97)