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FILED
Mar 25 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 # P96000097440 (7)

1. Corporation Name

SKATE 2000 OUTLET INC.



Principal Place of Business

Mailing Address

420 LINCOLN ROAD
#450
MIAMI BEACH FL 33139

420 LINCOLN ROAD
#450
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1996

4. FEI Number

65-0738776

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

21 250 East Palm Drive

2a. Mailing Address

26 250 East Palm Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Florida City FL

City & State

28 Florida City FL

Zip

24 33034

Country

25 USA

Zip

29 33034

Country

30 USA

9. Name and Address of Current Registered Agent

POZNER, MICHAEL A
250 EAST PALM DRIVE
FLORIDA CITY FL 33034

10. Name and Address of New Registered Agent

81 Name

Carlo St. Cyr

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

250 East Palm Drive

83

84

City Florida City

FL

85 Zip Code

33034

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

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

PRESIDENT

CARLO SAINT CYR

DATE

3/17/98

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME POZNER, MICHAEL A
STREET ADDRESS 1460 OCEAN DRIVE, SUITE 310
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE D ☒ DELETE

NAME REICHMANN, DAVID M
STREET ADDRESS 294 HILLBURST BLVD.
CITY-ST-ZIP TORONTO, ONTARIO M6B 1N1

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME Carlo St. Cyr

1.3 STREET ADDRESS 250 East Palm Drive

1.4 CITY-ST-ZIP Florida City, Florida, 33034

2.1 TITLE SECRETARY ☐ Change ☒ Addition

2.2 NAME GABRIELA ST. CYR

2.3 STREET ADDRESS 250 EAST PALM DR.

2.4 CITY-ST-ZIP FLORIDA CITY, FL. 33034

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.

CR2E034 (10/97)