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PROFIT CORPORATION **ANNUAL REPORT**

1998

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ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000033059 (1)

SPORTSMANS VILLAGE, INC.

| Principal Place of Business | |
|-----------------------------|--|
| 4494 A BURLU SALA | |

FILED Apr 29 1998 8:00am Secretary of State



Mailing Address 2800 S RURAL ROAD 2000 S RURAL ROAD TEMPE AZ 85282 **TEMPE AZ 85282** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/11/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For -2312916 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 \Box 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DATILLIO, RALPH C 215 S MONROE STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 400 TALLAHASSEE FL 32301 83 84 City 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 ago of and tide if applicable (NOTE flegistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13. DELETE TITLE 1.1 TITLE Change Addition GERST, MARTIN NAME 1.2 NAME 2800 S RURAL ROAD STREET ADDRESS 1.3 STREET ADDRESS **TEMPE AZ 85282** CITY-ST-ZIP 14 CHY-ST-ZIP DELETE TITLE Change Addition 2.1 TITLE **EDSON, BRAD** NAME 2.2 NAME 2800 \$ RURAL ROAD STREET ADORESS 2.3 STREET ADDRESS **TEMPE AZ 85282** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-7IP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filting indicated on this annual report or supplemental annual report of supplemental annual report of ficer or director of the corporation of the receiver or frusts Block 12 or Block 13 if changon in an attachment with a dues not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in an Address.

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