

DEPARTMENT OF STATE AFTER MAY 1ST IS \$550.00

FILED  
Feb 05, 1999 8:00am  
Secretary of State

02-05-1999 90005 005 \*\*\*150.00

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000041584

Corporation Name  
SONNY & VITO'S SPORTING GOODS, INC.



Principal Place of Business  
7212 SOUTH U.S. HIGHWAY 1  
PORT ST. LUCIE FL 34952

Mailing Address  
7212 SOUTH U.S. HIGHWAY 1  
PORT ST. LUCIE FL 34952

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
05/09/1997

4. FEI Number  
65-0757399

5. Certificate of Status Desired  Applied For  
Not Applicable \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

26. Mailing Address  
27. Suite, Apt. #, etc.  
28. City & State  
29. Zip  
30. Country

9. Name and Address of Current Registered Agent  
PISCIOTTA, VITO  
SONNY & VITO'S SPORTING GOODS, INC.  
7212 SOUTH U.S. HIGHWAY 1  
PORT ST. LUCIE FL 34952

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
PD	PISCIOTTA, VITO	7212 SOUTH U.S. HIGHWAY 1 PORT ST. LUCIE FL 34952		<input type="checkbox"/>
VD	PISCIOTTA, SYLVESTER	7212 SOUTH U.S. HIGHWAY 1 PORT ST. LUCIE FL 34952		<input type="checkbox"/>
ST	PISCIOTTA, ANTIONETTE	7212 SOUTH U.S. HIGHWAY 1 PORT ST. LUCIE FL 34952		<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED	Change	Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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, with all other like empowered.

SIGNATURE: *S. Pisciotta* REQUIRED

1-14-99 461-278-2012  
Date Daytime Phone #

CR2E034 (1/198)