2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE >

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2001 8:00 am DOCUMENT # P97000041584 **Secretary of State** 1. Entity Name SONNY & VITO'S SPORTING GOODS, INC. 01-29-2001 90094 024 ***150.00 Principal Place of Business Mailing Address 7212 SOUTH U.S. HIGHWAY 1 7212 SOUTH U.S. HIGHWAY 1 PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0757399 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PISCIOTTA, VITO Street Address (P.O. Box Number is Not Acceptable) 7212 SOUTH U.S. HIGHWAY 1 PORT ST. LUCIE FL 34952 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE Change NAME PISCIOTTA, VITO NAME STREET ADDRESS STREET ADDRESS 7212 SOUTH U.S. HIGHWAY 1 CITY-ST-ZIP CITY-ST-7/P PORT ST. LUCIE FL 34952 Change ☐ Addition TITLE Delete TITLE PISCIOTTA, SYLVESTER NAME NAME STREET ADDRESS STREET ADDRESS 7212 SOUTH U.S. HIGHWAY 1 CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34952 ☐ Change Delete ☐ Addition TITLE TITLE NAME: PISCIOTTA, ANTIONETTE NAME STREET ADDRESS STREET ADDRESS 7212 SOUTH U.S. HIGHWAY 1 CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34952 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED