

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 22 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 # P97000044715 (5)

1. Corporation Name  
E-Z SPORTS, INC.

Principal Place of Business

Mailing Address

9820 CUDDY COURT  
FORT MYERS FL 33919

9820 CUDDY COURT  
FORT MYERS FL 33919

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1997

4. FEI Number

65-0757227

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 8192 College Parkway

22 Suite, Apt. #, etc.  
#47

23 City & State  
FORT MYERS, FL

24 Zip  
33919

25 Country  
USA

2a. Mailing Address

26 8192 College Parkway

27 Suite, Apt. #, etc.  
#47

28 City & State  
FORT MYERS, FL

29 Zip  
33919

30 Country  
USA

9. Name and Address of Current Registered Agent

LUMSDEN, DENNIS J  
8719 WINKLER ROAD  
SUITE 121  
FORT MYERS FL 33919

10. Name and Address of New Registered Agent

81 Name  
H. DANIEL POE

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

83 9820 Cuddy Ct.

84 City  
FORT MYERS

FL

85 Zip Code  
33919

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

H. Daniel Poe - Secretary

4-18-98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
POE, H. DANIEL  
9820 CUDDY COURT  
FORT MYERS FL 33919

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
GUTIERREZ, BEN JR.  
15891 SOUTH PEBBLE LANE  
FORT MYERS FL 33912

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 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.

SIGNATURE:

H. DANIEL POE  
Secretary

4-18-98 941-437.6114

CR2E034 (10/97)