SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE; \$750).

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 DEC 28 AM 9: 10 **DOCUMENT #** P97000063121 (2) SECRETARY OF STATE TALLAHASSEE, FLORIDA PREMIER SPORTS MANAGEMENT, INC. Principal Place of Business Mailing Address 462 63 STREET 462 63 STREET REINSTATEME HOLMES BEACH FL 34217 HOLMES BEACH FL 34217 3. Date Incorporated or Qualified 07/22/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. X 5. Certificate of Status Desired 22 27 Fee_Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes X No Country Zic Country Zip 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is CORAL GABLES FL 33134 83 **Y2**J' SME2 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

SI Signature, typed or printed name of registered agent and title if applicab (NOTE: Registered Agent signs ADDITIONS/CHANGES 12. OFFICERS AND DIRECTORS TO OFFICERS AND DIRECTORS IN 12 13. 500002730695 TITLE DELETE 1.1 TITLE CR2E034 NAME HEIER, CHRISTOPHER A SR 1.2 NAME -01/05/99--01029--025 STREET ADDRESS 462 63 STREET 1.3 STREET ADDRESS ****750.00 ****750.00 HOLMES BEACH FL 34217 CITY-ST-ZII 1.4 CITY-ST-ZIP 2.1 TITLE D D Change TITLE VD DELETE Addition WASHINGTON, ELLIOT NAME 2.2 NAME STREET ADDRESS 462 63 STREET 2.3 STREET ADDRESS HOLMES BEACH FL 34217 CITY-ST-ZIP 2.4 CITY-ST-ZIF TITLE DELETE 3.1 TITLE Change Addition STD EDWARDS, LEE R 3.2 NAME NAME STREET ADDRESS 462 63 STREET 3.3 STREET ADDRESS HOLMES BEACH FL 34217 3.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 4.1 TITLE Change Addition DELETE EDWARDS, LARLA 4.2 NAME NAME STREET STREE ADDRESS 4.3 STREET ADDRESS 462 3ما 作のひて CITY-4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE _ Change ___ Addition 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition 6.2 NAME NAME 6.3 STREET ADDRESS 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