

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
SUCCESSION, ELECTIONS
SECRETARY OF STATE
DEPARTMENT OF CORPORATIONS

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P97000067171 (3)

1. Corporation Name

VS ATHLETICS INC.

Principal Place of Business

2895 PARK MEADOWS DR.
FT. MYERS FL 33907

Mailing Address

2895 PARK MEADOWS DR.
FT. MYERS FL 33907

2. Principal Place of Business

21 1815 Park Meadows Dr.
Succ. Agent

2a. Mailing Address

21 1815 Park Meadows Dr.
Succ. Agent

City & State

23 Ft. Myers FL
Zip 33907 Country USA

City & State

23 Ft. Myers FL
Zip 33907 Country USA

9. Name and Address of General Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

E1 Name

E2 Street Address (P.O. Box Number is Not Acceptable)

E3

E4 City

FL E5 Zip Code

11. Pursuant to the provisions of sections 607.02(1)(a) and 607.02(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the state of Florida on both in the future and present. Such change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation and will accept the duties of such position under the Florida Statutes.

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

12.1	President	[]	Change	[]	Addition
12.2	Secretary	[]	Change	[]	Addition
12.3	Treasurer	[]	Change	[]	Addition
12.4	Director	[]	Change	[]	Addition
12.5	Director	[]	Change	[]	Addition
12.6	Director	[]	Change	[]	Addition
12.7	Director	[]	Change	[]	Addition
12.8	Director	[]	Change	[]	Addition
12.9	Director	[]	Change	[]	Addition
12.10	Director	[]	Change	[]	Addition
12.11	Director	[]	Change	[]	Addition
12.12	Director	[]	Change	[]	Addition
12.13	Director	[]	Change	[]	Addition
12.14	Director	[]	Change	[]	Addition
12.15	Director	[]	Change	[]	Addition
12.16	Director	[]	Change	[]	Addition
12.17	Director	[]	Change	[]	Addition
12.18	Director	[]	Change	[]	Addition
12.19	Director	[]	Change	[]	Addition
12.20	Director	[]	Change	[]	Addition

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	11001	[]	Change	[]	Addition
13.2	11002	[]	Change	[]	Addition
13.3	11003	[]	Change	[]	Addition
13.4	11004	[]	Change	[]	Addition
13.5	11005	[]	Change	[]	Addition
13.6	11006	[]	Change	[]	Addition
13.7	11007	[]	Change	[]	Addition
13.8	11008	[]	Change	[]	Addition
13.9	11009	[]	Change	[]	Addition
13.10	11010	[]	Change	[]	Addition
13.11	11011	[]	Change	[]	Addition
13.12	11012	[]	Change	[]	Addition
13.13	11013	[]	Change	[]	Addition
13.14	11014	[]	Change	[]	Addition
13.15	11015	[]	Change	[]	Addition
13.16	11016	[]	Change	[]	Addition
13.17	11017	[]	Change	[]	Addition
13.18	11018	[]	Change	[]	Addition
13.19	11019	[]	Change	[]	Addition
13.20	11020	[]	Change	[]	Addition

14. I hereby certify that the information supplied is true and correct to the best of my knowledge and belief. I further certify that the information is true and correct to the best of my knowledge and belief. I am a director of the corporation and have executed this report as required by Chapter 607, Florida Statutes, and that my name appears in the report.

SIGNATURE:

VS ATHLETICS INC. 11001 11002 11003 11004 11005 11006 11007 11008 11009 11010 11011 11012 11013 11014 11015 11016 11017 11018 11019 11020

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