PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000067171

1. Corporation Name

VS ATHLETICS INC.

Principal Place of Business Mailing Address 1895 PARK MEADOWS DR 1895 PARK MEADOWS DR FT. MYERS FL 33907 FT. MYERS FL 33907 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 08/01/1997 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0773852 Not Applicable 26 21 Suite, Apt..#, etc. Suite, Apt. #, etc. -\$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State **\$5.00** May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Zip Country Zip 8. This corporation owes the current year Intangible 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CORPORATION SERVICE COMPANY 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 83 84 85 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. □ DELETE 1.1 TITLE Change Addition TITLE CR2E034 SOALCA, VICOTR 1.2 NAME NAME 6593 HIGHLAND PINES CIR 1.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 14 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ DELETE 2.1 TITLE TITLE SOALCA, LUIZA 2.2 NAME NAME 6593 HIGHLAND PINES CIR 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33912 2. 4 CITY-ST-ZIP Change ☐ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 5.1 TITLE ПΠЕ 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

61 TITLE

62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

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 corporatiopyor 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 by on an attachment with an address, with all other like empowered.

☐ Change

Addition

May 06, 1999 8:00 am Secretary of State

05-06-1999 90118 037 ***150.00