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FILED
Apr 17 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 # P97000095847 (4)

1. Corporation Name
LONGBROOK SPORTING GOODS CORP.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
5770 ENTERPRISE PARKWAY FORT MYERS FL 33905	5770 ENTERPRISE PARKWAY FORT MYERS FL 33905

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 11/10/1997

4. FEI Number: 65-0794778 — 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

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name: WINNEBALD, JEANNIE
82 Street Address (P.O. Box Number is Not Acceptable): 9662-21 HALYARDS Ct.
83
84 City: FT. 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: Jeannie Winnebald — DATE: 4-6-98

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PSD	☐ DELETE	1.1 TITLE	PSD	☑ Change ☐ Addition
NAME	LANGENBACH, KLAUS		1.2 NAME	LANGENBACH, KLAUS	
STREET ADDRESS	5770 ENTERPRISE PARKWAY		1.3 STREET ADDRESS	BACHSTRASSE 14	
CITY-ST-ZIP	FORT MYERS FL 33905		1.4 CITY-ST-ZIP	59530 LIPPSTADT GERMANY	
TITLE	VS	☐ DELETE	2.1 TITLE	VS	☑ Change ☐ Addition
NAME	WINNEBALD, JEANNIE D		2.2 NAME	WINNEBALD, JEANNIE D.	
STREET ADDRESS	5770 ENTERPRISE PARKWAY		2.3 STREET ADDRESS	9662-21 HALYARDS COURT	
CITY-ST-ZIP	FORT MYERS FL 33905		2.4 CITY-ST-ZIP	FT. MYERS, FL 33919	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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: [illegible] 4-6-98 941-694-5325

CR2E034 (10/97)