

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90124 021 ***300.00

DOCUMENT # P97000095847

LONGBROOK SPORTING GOODS CORP.



Principal Place of Business
0 ENTERPRISE PARKWAY
FT MYERS FL 33905

Mailing Address
5770 ENTERPRISE PARKWAY
FORT MYERS FL 33905

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/10/1997

4. FEI Number
65-0794778

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

Principal Place of Business
5884 ENTERPRISE

2a. Mailing Address
5884 ENTERPRISE

City & State
FT. MYERS - FL

City & State
FT. MYERS - FL

Zip
33905

Zip
33905

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WINNEBALD, JEANNIE
9662-21 HALYARDS CT
FT MYERS FL 33919

11340 COMPASS PT. DR.
FT. MYERS, FL 33908

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

1. 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.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
2. STREET ADDRESS
3. CITY-ST-ZIP
PSD
LANGENBACH, KLAUS
BACHSTRASSE 14
59530 LIPPSTADT GERMANY FL 33905

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

1. TITLE
NAME
2. STREET ADDRESS
3. CITY-ST-ZIP
VS
WINNEBALD, JEANNIE D
9662-21 HALYARDS COURT
FT MYERS FL 33919

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☒ Change ☐ Addition
11340 COMPASS PT DR.
FT. MYERS, FL 33908

1. TITLE
NAME
2. STREET ADDRESS
3. CITY-ST-ZIP
☐ DELETE

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

1. TITLE
NAME
2. STREET ADDRESS
3. CITY-ST-ZIP
☐ DELETE

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

1. TITLE
NAME
2. STREET ADDRESS
3. CITY-ST-ZIP
☐ DELETE

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

1. TITLE
NAME
2. STREET ADDRESS
3. CITY-ST-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

4. 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:

SIGNATURE REQUIRED

6-30-99 941-694-5325

CR2E034 (5/99)