

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000050439

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: FOSTER SPORTS, INC.

Current Principal Place of Business:

7674 THORNLEE DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

7674 THORNLEE DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

2500 QUANTUM LAKES DRIVE
203
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2500 QUANTUM LAKES DRIVE
203
BOYNTON BEACH, FL 33426 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JEFFREY H
2424 NO. FEDERAL HWY, STE. 460
BOCA RATON BEACH, FL 33431 US

Name and Address of New Registered Agent:

ROSENTHAL, JEFFREY H
2424 NO. FEDERAL HWY, STE. 460
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSTER, CARL
Address: 705 KET WEST ST.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOSTER, CARL
Address: 7674 THORNLEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL FOSTER

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date