FOR PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR) 02 APR 17 PM 1:52 DOCUMENT # P99000013461 1. Entity Name SECRETARY OF STATE PANTERA SPORTS, INC. TALLAHASSEE, FLORIDA 20-02 DO NOT WRITE IN THIS SPACE Mailing Address 2. Principal Place of Business 3505 Northwest 115 Avenue 3505 Northwest 115 Avenue Sulta. Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Miami, Florida 65-0892987 Not Applicable Miami, Florida Country Zio Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33178 33178 7. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE Street Address (PO. Box Number is Not Acceptable)
1840 Southwest 22 Street IN THIS SPACE 4th Floor Miami 8. 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. SIGNATURE1 (NOTE Registered Agent signature required when reinstating) Trewident January 1 - May 1 Fee is \$150.00 -: 5 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE PSTD THE HAME 500005349295---04/25/02--01067--015 NAME Keller, Alex 3505 Northwest 115 Avenue STREET ACCRESS STREET ADDRESS CITY-51-2P Miami, Florida 33178 CITY-ST-ZIP <u>\*\*\*\*450.00 \*\*\*\*450.00</u> TITLE TITLE NAME NAME Keller, Jeannette 3505 Northwest 115 Avenue STREET ACORESS STREET ADDRESS CITY-ST-ZIP Miami, Florida 33178 CITY-ST-ZIP TATLE TITLE KALE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP भ हता IN THIS SPACE THLE MM NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP YITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florids Statutes. I further certify that the information indicated on this report or supplemental 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 exacute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: .

TED NAME OF SIGNING OFFICER OR DIS SIGNATURE AN

Jeannette Keller, Vice President

Davtima Phone #

## AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA	)
	)
COUNTY OF MIAMI DADE	)

- 1. Jeannette Keller is the Vice President of PANTERA SPORTS, INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation was administratively dissolved by the Florida Department of State on September 22, 2000.
- 3. That the Corporation failed to file its 2000 and 2001 Annual Report or pay the 2000 and 2001 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2000, 2001 and 2002 Annual Report fees and the filing of its 2000, 2001 and 2002 Annual Reports, which are presented simultaneously with this Affidavit.
- 5. PANTERA SPORTS, INC. satisfies the requirements of the Florida Statutes 607.0401.
- 6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: day of March, 2002

FURTHER, AFFIANT SAYETH NOT

HQ 75H-