2002 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2002 8:00 am Secretary of State DOCUMENT # P99000028894 1. Entity Name 09-12-2002 90062 044 ***150.00 ACCESS SPORTS LIMITED, INC. Principal Place of Business Mailing Address 4828 KLOSTERMAN OAKS BOULEVARD 4828 KLOSTERMAN OAKS BOULEVARD PALM HARBOR FL 34683 PALM HARBOR FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3565919 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PSTD -☐ Change Addition TITLE Delete BERNIER, ARTHUR NAME 4828 KLOSTERMAN OAKS BOULEVARD STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · ` Changé* - Addition *TITLE* 🛏 🖃 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

EDTARTHUR BERNIER 09/01

SIGNATURE:

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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Access Sports Limited Inc

August 31, 2002

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: UNIFORM BUSINESS REPORT – ACCESS SPORTS LIMITED, INC. EIN # - 59-3565919

Dear Sir/Madame:

Enclosed is check in the amount of US\$150.00 for payment of the Uniform Business Report filing fee for Access Sports Limited, Inc.

I did not receive a pre-printed prescribed form as my first notice. When I spoke with a person at the Department of State's Division of Corporations, I was informed to submit a check for US\$150.00 and a copy of the UBR form to your office and I would not be subject to a late filing fee.

I can be contacted at 727-937-0564 if you require a further explanation. Thank you for your attention to this matter.

Sincerely,

Arthur M Bernier

President

4828 KLOSTERMAN OAKS BLVD*PALM HARBOR*FLORIDA*34683