2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State
03-19-2001 90079 029 ***150.00

DOCUMENT # P99000029340

1. Entity Name
SPORTS & HOSPITALITY INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
C/O BILLINGHAM ASSOCIATES, INC. 905 E.M.L. KING DR. SUITE 610 TARPON SPRINGS FL 34689	C/O BILLINGHAM ASSOCIATES, INC. 905 E.M.L. KING DR. SUITE 610 TARPON SPRINGS FL 34689

D0026672

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 58-2457468 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BILLINGHAM, PETER
905 E.M.L. KING DR, SUITE 610
TARPON SPRINGS FL 34689

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SLATER, HARVEY R 1 COUNTRY ROAD WESTPORT CT 06880 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP HUTTON, SHIRLEY 4715 BALDWIN MANOR ROAD PITTSBURGH PA 15227 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE-PRESIDENT ASH, DOUGLAS 2539 BROWNSVILLE ROAD PITTSBURGH, PA 15210 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY/TREASURER BILLINGHAM, PETER 905 E.M.L. KING DRIVE, SUITE 610 TARPON SPRINGS, FL 34689 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Shirley A. Hutton 3/15/2001 (412) 481-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/00)

Attachment
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SHI INC Sports & Hospitality International, Inc.

49 South 14th Street, Pittsburgh, PA 15203 (412) 481-2200 Fax (412) 481-2170

Sports & Hospitality International, Inc

Minutes of Regular Meeting of Stockholders

Held 10 February 2001

The annual meeting of the stockholders of the Sports & Hospitality International, Inc. Company was held at the Cesar's Palace Hotel, Atlantic City, New Jersey, on 10 February 2001, at 2 o'clock, p.m.

The meeting was called to order by Harvey Slater, the president of the company, who presided at the meeting in accordance with the provisions of the bylaws of the company, and Shirley Hutton, Vice President of the company, being present, acted as secretary of the meeting.

Upon motion of Shirley Hutton made and seconded, and unanimously carried, the reading of the roll of the stockholders entitled to vote at the meeting was dispensed with.

The following stockholders were present in person:

Names	No. of Shares
Harvey Slater	**100**
Shirley Hutton	**200**
Harry Hutton	**100**

Proxy represented the following stockholders:

Name	Name of Proxy	No. of Shares
Andrew Slater	**Harvey Slater**	**100**
Jon Slater	**Harvey Slater**	**100**
Theodore Slater	**Harvey Slater**	**100**
Douglas Ash	**Shirley Hutton**	**100**

Being a majority in interest of all the stockholders of the company.

The proxies presented were ordered to be filed with the secretary of the meeting.

The secretary presented and read a copy of the notice of the meeting, together with proof of mailing at least 60 days prior to the meeting to each registered stockholder at their address as it appears on the books of the company.

Upon motion made and seconded, Harry Hutton was appointed inspector of election, and were then sworn.

Upon motion made and seconded the meeting proceeded to the election of Company Directors in accordance with the bylaws. The stockholders prepared their ballots and delivered them to the inspector, who received them and canvassed the votes cast, and certified in writing that the following persons having received the highest number of votes cast at the election: Shirley Hutton, President, Douglas Ash, Vice President, and Peter Billingham, Secretary/Treasure had been elected as directors of the company for the ensuing year: 2001, 2002, 2003. The president declared those persons elected directors of the company to serve for the ensuing year and until their successors are elected and qualify.

Attachment
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Sports & Hospitality International, Inc
Annual Meeting Minutes

On motion made and seconded, the minutes of the last meeting of the stockholders of the corporation, held on 1 May 1999, were read, as were also the minutes of the special meeting held on 16 June 2000.

Upon motion made and seconded, the minutes were approved, ratified and confirmed.

The 2000 annual report of the president and directors of the Sports & Hospitality International, Inc. was presented and read, and upon motion of Shirley Hutton, seconded, it was:

Resolved, that the report be received filed with the secretary in the form as presented to the meeting.

1. Shirley Hutton's offer to purchase the company was approved by all present and via proxy.

The secretary was directed to insert in the minute book a copy of each of the following papers:

1. Notice of the meeting and proof of mailing.
2. Form of proxy.
3. Report of the president and directors.
4. Inspectors' oath and report.

Upon motion seconded, it adjourned.

Shirley Hutton

Shirley Hutton, Secretary for the Meeting

attachment
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SHI INC Sports & Hospitality International, Inc.

49 South 14th Street, Pittsburgh, PA 15203*(412) 481-2200 Fax (412) 481-2170

To: SHI Stockholders

From: Shirley Hutton, Vice President

Subject: Notice of Annual Stockholders Meeting

Date: December 10, 2000

I am pleased to inform you that the Annual Stockholders Meeting of Sports & Hospitality, Inc. has been called for Saturday, February 10, 2001 at 2:00pm. The meeting will convene at Caesar's Palace Hotel in Atlantic City, NJ.

On the agenda for this year's meeting is the election of a new slate of officers and discussion of Shirley Hutton's offer to purchase the company.