2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State P99000069397 **DOCUMENT #** 1. Entity Name 04-24-2002 90260 042 ***150 00 FOR PRO SPORTS GROUP, INC. Mailing Address Principal Place of Business 3200 N. MILITARY TRAIL 3200 N. MILITARY TRAIL SUITE 201 SUITE 200 **BOCA RATON FL 33431 BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business 3200 N. Military Trail DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. wite Applied For 4. FEI Number City & State 65-0957094 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Palm Beach Fee Required __ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCRENCI, STEPHEN W Street Address (P.O. Box Number is Not Acceptable) 3200 N. MILITARY TRAIL SUITE 200 Zip Code **BOCA RATON FL 33431** City 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. /28/02 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete TITLE MARTIN, IRA NAME NAME STREET ADDRESS 3200 N. MILITARY TRAIL, SUITE 202 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME SCRENCI, STEPHEN W NAME STREET ADDRESS 3200 N MILITARY TRAIL SUITE 200 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

2 Stephen W. Scrence 2/28/02

FILED