

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Aug 09 1996 8:00 am**  
**Secretary of State**

**DOCUMENT # S36685**

**(3)**

1. Corporation Name:

**FINE SPORTS, INC.**



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                            |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------|--|
| Principal Place of Business<br><b>10621 SW 88 ST<br/>SUITE 212<br/>MIAMI FL 33176<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                    |  | Mailing Address<br><b>10621 SW 88 ST<br/>212<br/>MIAMI FL 33176<br/>US</b> |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 2a. Mailing Address                                                        |  |
| 21 Suite, Apt #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 26 Suite, Apt #, etc.                                                      |  |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 27 City & State                                                            |  |
| 23 Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 28 Zip                                                                     |  |
| 24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 29 Country                                                                 |  |
| 25                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 30                                                                         |  |
| 9. Name and Address of Current Registered Agent<br><b>MENDEZ, MARIA D.<br/>10621 SW 88 ST<br/>SUITE 212<br/>MIAMI FL 33176</b>                                                                                                                                                                                                                                                                                                                                  |  |                                                                            |  |
| 10. Name and Address of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                            |  |
| B1 Name                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                            |  |
| B2 Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                            |  |
| B3                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                            |  |
| B4 City                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                            |  |
| FL B5 Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                            |  |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. |  |                                                                            |  |

SIGNATURE

Signature type: the principal, the registered agent and the applicable

(NOTE: Registered Agent signature required when changing agent.)

|                            |                                 |                                                       |                                                                   |
|----------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| TITLE                      | <b>D</b>                        | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>KHEMLANI, VASHI K.</b>       | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>10621 SW 88 ST, STE 212</b>  | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | <b>MIAMI FL</b>                 | 1.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                 | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                                 | 2.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                 | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                                 | 3.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                 | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                                 | 4.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                 | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                                 | 5.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                 | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                                 | 6.4 CITY - ST - ZIP                                   |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Vashi K. Khemlani*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)