

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90088 035 ***150.00

DOCUMENT # S48831

1. Corporation Name
SPORT CONSTRUCTION CO.

Principal Place of Business

1 ANGELFISH CAY
KEY LARGO FL 33037
US

Mailing Address

100 ANCHOR DR.
#485
KEY LARGO FL 33037

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1991

4. FEI Number

65-0258080

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 100 Anchor DR

Suite, Apt. #, etc.

22 #485

City & State

23 Key Largo FL

Zip

24 33037

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

SPORT, WILLIAM A
50 ISLAND DR
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

81 Name

William

82 Street Address (P.O. Box Number is Not Acceptable)

100 Anchor DR

83

#485

84 City

Key Largo

FL

85 Zip Code

33037

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-99

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SPORT, WILLIAM A.
STREET ADDRESS 50 ISLAND DR
CITY-ST-ZIP KEY LARGO FL 33037

TITLE STVD ☐ DELETE

NAME SPORT, BRENDA P.
STREET ADDRESS 50 ISLAND DR
CITY-ST-ZIP KEY LARGO FL 33037

TITLE ☐ DELETE

NAME Andrea Gentile
STREET ADDRESS 28B Martin Lane
CITY-ST-ZIP Key Largo, FL 33037

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ONLY ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 100 Anchor DR #485
1.4 CITY-ST-ZIP Key Largo, FL 33037

2.1 TITLE DIRECTOR ONLY ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 100 Anchor DR #485
2.4 CITY-ST-ZIP Key Largo, FL 33037

3.1 TITLE PRESIDENT, SECRETARY, DIRECTOR ☐ Change ☒ Addition

3.2 NAME Andrea Gentile
3.3 STREET ADDRESS 28B Martin Lane
3.4 CITY-ST-ZIP Key Largo FL 33037

4.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

4.2 NAME JAMES LANE
4.3 STREET ADDRESS 706 BARCELONA RD
4.4 CITY-ST-ZIP Key Largo FL 33037

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-30-99 305 3674110

CR2E034 (11/98)