

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S52087

(1)

1. Corporation Name

MEGA SPORTS ENTERPRISES INC.



Principal Place of Business

1379 SE 3RD TERRACE
DEERFIELD BEACH FL 33441

Mailing Address

1379 SE 3RD TERRACE
DEERFIELD BEACH FL 33441

3. Date Incorporated or Qualified
05/10/1991

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 1370 SE 3rd TERRACE

26 1370 SE 3rd TERRACE

4. FEI Number

65-0266205

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 DEERFIELD BEACH, FL

28 DEERFIELD Bch FL

Zip Country

Zip Country

24 33441 25 USA

29 33441 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ENZOR, JIM
1379 SE 3RD TERRACE
DEERFIELD FL 33441

81 Name DONALD DOMINO

82 Street Address (P.O. Box Number is Not Acceptable)
6100 NW 60 AVE

83

84 City PARKLAND, FL 85 Zip Code 33067

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

Donald Domino

NOTE: Registered Agent Signature is not required if the agent is the corporation.

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME DOMINO, DONALD
STREET ADDRESS 6100 NW 60 AVE
CITY-ST-ZIP PARKLAND FL 33067

TITLE VP
NAME ENZOR, JIM
STREET ADDRESS 1370 S.E. 3RD TERRACE
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE S
NAME ENZOR, BILL
STREET ADDRESS 1379 S.E. 3RD TERR.
CITY-ST-ZIP DEERFIELD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE DIRECTOR
12 NAME JIM ENZOR
13 STREET ADDRESS 1370 SE 3rd TERRACE
14 CITY-ST-ZIP DEERFIELD Bch, FL 33441

2. TITLE VICE PRESIDENT
22 NAME DENISE DOMINO
23 STREET ADDRESS 6100 NW 60 AVE
24 CITY-ST-ZIP PARKLAND, FL 33067

3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6. TITLE
62 NAME
63 STREET ADDRESS
64 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donald Domino / *Donald D Domino Jr*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

954 570-6570
Daytime Phone

CR2E034 (12/95)