2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # S91076 1. Entity Name T.A. SPORTS, INC. 05-14-2001 90055 038 ***150.00 Principal Place of Business Mailing Address 8755 14TH ST. P.O. BOX 15351 FERNANDINA BEACH FL 32034 SUITE 3 FERNANDINA BEACH FL 32035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3102685 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LORENTSON, HILARY Street Address (P.O. Box Number is Not Acceptable) 1116A NATURES WALK DRIVE **FERNANDINA FL 32034** Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE PTD Delete TITLE LORENTSON, HILARY NAME NAME STREET ADDRESS STREET ADDRESS 1116 A NATURES WALK DRIVE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL TITLE Change ☐ Addition TITLE ☐ Delete LORENTSON, ALAN NAME STREET ADDRESS STREET ADDRESS 1116 A NATURES WALK DRIVE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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Hilary E. Lorentson

4/28/01

904 261-1105

Daytime Phone #