2003 FOR PROFIT CORPORATION

FILED Jan 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** V10191 DOCUMENT # 1. Entity Name 01-23-2003 90128 001 ***150.00 SPORTSPLEX, INC. Principal Place of Business Mailing Address 450 ATLANTIC BLVD 1A FOX VALLEY DRIVE NEPTUNE BCH FL 32266 ORANGE PARK FL 32073 2. Principal Place of Business 3. Mailing Address 450 ATIANTIC Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3115422 Not Applicable Zip Country \$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 SANFORD, MARK C Street Address (P.O. Box Number is Not Acceptable) 450 ATLANTIC BLVD NEPTUNE BEACH FL 32266 Zip Code 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE Addition ☐ Change NAME SANFORD, MARK NAME STREET ADDRESS STREET ADDRESS 450 ATLANTIC BLVD CITY-ST-ZIP CITY-ST-7IP **NEPTUNE BEACH FL 32266** TITLE ☐ Delete TITLE ☐ Change Addition SD NAME **BURNETT, MARGENIA** NAME STREET ADDRESS STREET ADDRESS 450 ATLANTIC BLVD CITY-ST-ZIP CITY-ST-ZIP NEPTUNE BEACH FL 32266 TITLE Detete - Change - - - Addition -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #