

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

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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V18049 1. Corporation Name RKD SPORTS, INC.					
Principal Place of Business 2071 N. DIXIE HWY POMPANO BEACH, FL 33060			Mailing Address 2071 N. DIXIE HWY POMPANO BEACH, FL 33060		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/02/92 3a. Date of Last Report 04/26/96 4. FEI Number 65-0318066 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	
9. Name and Address of Current Registered Agent WARD, M.D. 2071 N. DIXIE HWY POMPANO BEACH, FL 33060			10. Name and Address of New Registered Agent 81 Michael A. Fischler Esq. 82 116 S.E. Sixth Court 83 84 Fort Lauderdale FL 85 Zip 33301		
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: <i>Michael A. Fischler Esq.</i> MICHAEL A. Fischler Esq. 4/29/97 (NOTE: Registered Agent signature required when reappointing) DATE					
12. OFFICERS AND DIRECTORS 1. TITLE ☐ DELETE WARD, M.D. 3790 N.E. 25TH AVE LIGHTHOUSE POINT, FL 2. TITLE ☐ DELETE HALLIBURTON, RONALD D. 951 FERN DRIVE DELRAY BEACH, FL 3. TITLE ☐ DELETE 4. TITLE ☐ DELETE 5. TITLE ☐ DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☒ Addition DPT 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE ☐ Change ☒ Addition DPT 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 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 do 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 included 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: <i>Michael A. Fischler Esq. P.O.A.</i> MICHAEL A. Fischler P.O.A. 4/29/97 (954) 781-8080 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034 (9/96)