

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004133

Entity Name: ASB SPORTS ACQUISITION, INC.

Current Principal Place of Business:

6128 MERGER DRIVE
SUITE E
HOLLAND, OH 43528

FILED
Apr 23, 2024
Secretary of State
7903966685CC

Current Mailing Address:

6128 MERGER DRIVE
SUITE E
HOLLAND, OH 43528 US

FEI Number: 82-4115588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY
Name GERSHMAN, DAVID
Address 2811 PONCE DE LEON BLVD #400
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name CONNELL, BRIAN
Address 2811 PONCE DE LEON BLVD #400
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name PEPPER, BRIAN
Address 6128 MERGER DRIVE
SUITE E
City-State-Zip: HOLLAND OH 43528

Title DIRECTOR
Name WESTER, FOREST
Address 2811 PONCE DE LEON BLVD #400
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, EVP
Name ROCHE, JACOB
Address 2811 PONCE DE LEON BLVD #400
City-State-Zip: CORAL GABLES FL 33134

Title CFO
Name MILLER, JENNIFER
Address 6128 MERGER DRIVE
SUITE E
City-State-Zip: HOLLAND OH 43528

Title DIRECTOR
Name CARDINAL, JOHN
Address 6128 MERGER DRIVE
SUITE E
City-State-Zip: HOLLAND OH 43528

Title DIRECTOR, EVP
Name GROSS JR., JORGE A
Address 2811 PONCE DE LEON BLVD #400
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER MILLER

CFO

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date