

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

APPROVED AND FILED

09 JUL 23 PM 3:25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000084502
1. Corporation Name
Sports Group International, Inc.

Principal Place of Business: 7730 East Greenway Rd., Suite 203, Scottsdale, AZ 85260
Mailing Address: Naumann & Levine, LLP, 401 West A Street, Ste. 1850, San Diego, CA 92101

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	09/30/1997	59-3474394	Not Applicable
22	27	5. Certificate of Status Desired	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	29	8. This corporation owes the current year Intangible Personal Property Tax.	8. This corporation owes the current year Intangible Personal Property Tax.	Yes No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Littman, Eric P. 7695 SW 104th St. Suite 210 Miami, FL 33156	81 Name: CT Corporation System 82 Street Address (P.O. Box Number is Not Acceptable): 1200 S. Pine Island Rd. 83 City: Plantation 84 State: FL Zip: 33324

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, Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE: Connie Bryan **CONNIE BRYAN**
Special Assistant Secretary

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President <input checked="" type="checkbox"/> DELETE	1.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Louise Cunningham	1.2 NAME	Kevin Blackwell
STREET ADDRESS	9152 Barmoral New Square	1.3 STREET ADDRESS	7730 East Greenway, Suite 203
CITY-ST-ZIP	Winderemere, FL 34786	1.4 CITY-ST-ZIP	Scottsdale, AZ 85260
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	100002945871 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	-07/30/99--01045--015
STREET ADDRESS		3.3 STREET ADDRESS	*****8.75 *****8.75
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: Kevin Blackwell Kevin Blackwell 2/20/99 (602)443-0200
DATE: 2/20/99 DAYTIME PHONE #

CR2E034 (1/198)

SPORTS GROUP INTERNATIONAL, INC., a Florida Corporation
7730 East Greenway Road, Suite 203
Scottsdale, Arizona 85260

Telephone: 480/443-0200
Facsimile: 480/443-1972

JUL 23 RECD

July 19, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Madame or Sir:

Please find the enclosed filing fee of \$150.00 for Sports Group International, Inc., a Florida Corporation.

Sports Group International did not receive a notice to file the first annual report and are therefore requesting that you accept the filing fee of \$150.00 and file the attached report.

I can be reached at 480-443-0200 extension 104 should you have any questions.

Very truly yours,



Kevin A. Blackwell
President

KAB/ak

Enclosures