

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 05, 2004 8:00 am**  
**Secretary of State**

04-05-2004 90028 044 \*\*\*150.00

DOCUMENT # *F01000006483*

1. Entity Name

*Golden Boy Promotions, Inc.*



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

*633 West 5th St.*

3. Mailing Address

*633 West 5th St.*

Suite, Apt. #, etc.

*Suite 6700*

Suite, Apt. #, etc.

*Suite 6700*

City & State

*Los Angeles, CA*

City & State

*Los Angeles, CA*

Zip

*90071*

Country

*USA*

Zip

*90071*

Country

*USA*

4. FEI Number

*95-4882810*

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional Fee Required

**54027057**

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

*Florida Filing & Search Services, Inc.*

Street Address (P.O. Box Number Not Acceptable)

*1333 North Duval Street*

City

*Tallahassee*

FL

Zip Code

*32303*

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)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

☐

**\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President Oscar De La Hoya 633 W. 5th St. Los Angeles, CA 90071</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Vice President Richard Schaefer 633 W. 5th St. Los Angeles, CA 90071</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Secretary Raul Jimenez 633 W. 5th St. Los Angeles, CA 90071</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Chief Operating Officer Roy Englebrecht 633 W. 5th St. Los Angeles, CA 90071</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Chief Financial Officer Robert Kies 633 W. 5th St. Los Angeles, CA 90071</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*Robert Kies, Robert Kies*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*3/23/04 (213) 489-5631*

Date

Daytime Phone #

CR2E034B (12/02)

GOLDEN BOY PROMOTIONS, INC.

Attachment

1668

FILING FEE FOR UNIFORM BUSINESS REPORT, FLORIDA

150.00



54027057  
# F01000006483

3/24/04

1668

UNIFORM BUSINESS REPORT

\$150.00

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER - SEE REVERSE SIDE FOR COMPLETE SECURITY FEATURES



**GOLDEN BOY PROMOTIONS, INC.**

633 WEST 5th STREET, SUITE 6700  
LOS ANGELES, CA 90071-2008  
(213) 489-5631



633 W. 5th Street  
Los Angeles, CA 90071

1668

16-1606/1220

DATE

AMOUNT

Mar 24, 2004

\*\*\*\*\*\$150.00

PAY One Hundred Fifty and 00/100 Dollars

TO THE  
ORDER  
OF

UNIFORM BUSINESS REPORT  
DIVISION OF CORPORATIONS  
P.O. BOX 1500  
TALLAHASSEE, FL 32302-1500

Memo:

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.

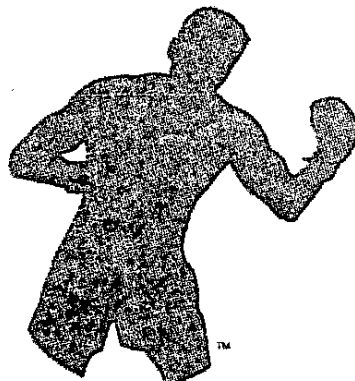
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GOLDEN BOY PROMOTIONS, INC.

1668

FILING FEE FOR UNIFORM

150.00



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3/24/04

1668

UNIFORM BUSINESS REPORT

\$150.00