SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61,25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236,25).

**FILED** NONPROFIT FLORIDA DEPARTMENT OF STATE Jul 30 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # N49630 (9) SJC BOXING CLUB, INC. Principal Place of Business Mailing Address 1336 MIRACLE LANE 1336 MIRACLE LANE 3. Date Incorporated or Qualified FT. MYERS FL 33901 FT. MYERS FL 33901 06/25/1992 US 4. FEI Number Applied For 65-0373379 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 図 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Zip Country Country Zip 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name STELEN Street Address (P.O. Box Number is Not Acceptable) CANTON, STEVEN J. 82 4766 HOUGH STREET MIRACLE FT-MYERS FL 68001 83 84 Zin Code 44615 11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of printed agent and title if applicable.

[NOTE: Registered Agent signature regulated when reinstalling)

DATE (NOTE: Registered Agent signature required when reinstalling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (2/38)TITLE 1.1 TITLE DELETE Change Addition CANTON, STELEN J. NAME CANTON, STEVEN J. 1.2 NAME 1720 HOUGH OTREET 1336 MIRACLE LANE STREET ADDRESS 1.3 STREET ADDRESS FT. MYERS FL MYMS, FLAUDA CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Addition CANTON, MARY LYNN 1336 MIRACLE LANK NAME TUFARIELLO, DANIEL 2.2 NAME STREET ADDRESS 141 BEDFORD DRIVE 2.3 STREET ADDRESS **PORT CHARLOTTE F** MYDIS, FLOMBY 33401 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition RICHARDS, CARMEN NAME 3.2 NAME 3089 43RD STREET SW STREET ADDRESS 3.3 STREET ADDRESS **na**ples fl 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 41 TITLE Change Addition DELETE NAME **STEINBORN, LARRY M** 4.2 NAME **65**16 CONVERSE AVE STREET ADDRESS 4.3 STREET ADDRESS FT MYERS FL CITY-\$T-ZIP 4.4 CITY-ST-ZIP TITLE 5 1 TITLE DELETE Change Addition MILLS, MICHAEL G NAME 52 NAME **6627 TROPICANA DRIVE** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

HONATURE AND TYPES OR PRINTED NAME OF

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address. TELEN J. CANTON MENDET 1/2/98
ICER OR DIRECTOR