PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT

P98000019836

1. Corporation Name

THE RING LEADERS, INC.

Principal Place of Business

Mailing Address

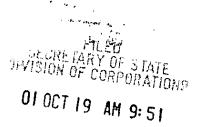
36 N.W. 1ST STREET #901 MIAMI FL 33132

SIGNATURE:

36 N.W. 1ST STREET #901

MIAMI FL 33132

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR





Date

If above a	addresses are incorrect in any way, line t	through incorrect in	nformation and	d enter correction below				
			ing Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 03/03/1998			
			Apt. #, etc.		5. FEI Numbe	5. FEI Number Applied For		T
City & State Ci			City & State			65-0915573 - FADING 1 61		Not Applicable
Zip	Country	Zip	*	Country	6. CERTIFICAT			onal Fee required ficate of Status
7. Names	and Street Addresses of Each Officer ar	nd/or Director (Flo	orida nonprofit	corporations must list a	t least 3 directors)			
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip		
PD	WITHER, EDUARDO	, EDUARDO 36 N.W. 1ST		1ST STREET #901	MIAMI FL 33132			
STD	WITHER, DELIA	36 N.W. 1ST STREET #901		MIAMI FL 33132				
				****	. 5	00004661 -10/31/01 ****/075.00	28 01060 ***	15 4 0014 **175.00
						P		
Name and Address of Current Registered Agent					9. Name and Address of New Registered Agent			
WITHER, EDUARDO 36 N.W. 1ST STREET #901				Name	Name Street Address (P.O. Box Number is Not Acceptable)			
				Street Addres				
MIAMI FL 33132				Suite, Apt. #,	Suite, Apt. #, Etc.			
				City		State FL	Zip Co	de
10. I, being Signature o Registered	Agent	bove named corporations and the second secon	n fle	WENED	e obligations of Sect		6/0,	
this rein owed by	that I am an officer or director or the rec statement application, the reason for dis y the corporation have been paid and the	solution has been e names of individ	eliminated, th duals listed on	e corporate name satis this form do not qualify	fies the requirements for an exemption un	of section 607.0401 or 617.04	101, F.S.,	, that all fees

Oct. 16 2001 01:34PM P2

FAX NO. :

FROM:

Dated: October 16, 2001

To: Department of State

Division of Corporations

From: The Ring Leaders, Inc.

EIN# 65-0815573

Document # P98000019836

To Whom It May Concern:

Please be advised that we had not received the Uniform Business Report for 2001 due to the fact that the address that you have is incorrect. Make a note that our actual address is:

36 N.E. 1st Street #901

Miami, FL 33132

The address that appears on the report that we have just recently received says N.W. instead of N.E. If you would reinstate our Corporation and accept our report with the \$175.00 check attached due to the fact that we did not received this form on time would be greatly appreciated. Thank you in advance for your understanding.

Sincerely,

Eduardo Wither

President