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Apr 15 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N42734** (6)

1. Corporation Name

HEARTBREAKER BOXING OF AMERICA, INC.

Principal Place of Business

Mailing Address

**1400 HALCOCK BLVD.
STE 1114
DAYTONA BEACH FL 32114
US**

**P O BOX 265141
DAYTONA BEACH FL 32126-5141
US**



2. Principal Place of Business 21 342 Fern Dale Ave Suite, Apt. #, etc. 22 City & State 23 South Daytona Zip Country 24 32119 25 US		2a. Mailing Address 26 P.O. Box 265141 Suite, Apt. #, etc. 27 City & State 28 DAYTONA BEACH, FL Zip Country 29 32118 30 US		3. Date Incorporated or Qualified 03/28/1991	3a. Date of Last Report 03/19/1996
		4. FEI Number 59-3100716		Applied For Not Applicable	
		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**YORKALL, RIC
1400 HANCOCK BLVD
STE 1114
DAYTONA BEACH FL 32114**

81 Name	Ric Yorkell
82 Street Address (P.O. Box Number is Not Acceptable)	342 Fern Dale Ave
83	South Daytona
84 City	FL
85 Zip Code	32119

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]* **Ric Yorkell** DATE **1/10/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	YORKELL, RIC	1.2 NAME	Ric Yorkell
STREET ADDRESS	1400 HANCOCK BLVD., STE 1114	1.3 STREET ADDRESS	342 Fern Dale Ave
CITY-ST-ZIP	DAYTONA BCH FL	1.4 CITY-ST-ZIP	South Daytona, FL 32119
TITLE	VD	2.1 TITLE	VD
NAME	SITA, RICK	2.2 NAME	Rick Sita
STREET ADDRESS	1400 HANCOCK BLVD., STE 1114	2.3 STREET ADDRESS	342 Fern Dale Ave
CITY-ST-ZIP	DAYTONA BCH FL	2.4 CITY-ST-ZIP	South Daytona, FL
TITLE	STD	3.1 TITLE	STD
NAME	HARRIS, BUTCH	3.2 NAME	Bill Scanlon
STREET ADDRESS	1400 HANCOCK BLVD., STE 1114	3.3 STREET ADDRESS	342 Fern Dale Ave
CITY-ST-ZIP	DAYTONA BCH FL	3.4 CITY-ST-ZIP	South Daytona, FL 32119
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

CR2E037 (9/96)