2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am § Secretary of State DOCUMENT # N9600003750 1. Entity Name TORINO BOXING, INC. 03-05-2001 90319 045 ****61.25 Principal Place of Business Mailing Address 8214 S.W. 14TH COURT 8214 S.W. 14TH COURT NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 725006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0694693 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LAMONT & NEIMAN, P.A. ONE BISCAYNE TOWER **SUITE 3550** Zip Code **MIAMI FL 33131** FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TORINO, THOMAS P NAME NAME STREET ADDRESS 8214 S.W. 14TH COURT STREET ADDRESS CITY-ST-7IP NORTH LAUDERDALE FL 33068 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition NAME JONES, ELLEN NAME ~ STREET ADDRESS 8214 S.W. 14TH COURT-STREET ADDRESS CITY-ST-ZIP **NORTH LAUDERDALE FL 33068** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WRIGHT, JOSEPH NAME STREET ADDRESS 8214 S.W. 14TH COURT STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP NORTH LAUDERDALE FL 33068 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 outh; 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 10 or Block 11 if

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