2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2002 8:00 am DOCUMENT # **N9600003750 Secretary of State** 02-26-2002 90103 042 ****75.00 TORINO BOXING, INC. Principal Place of Business Mailing Address 8214 S.W. 14TH COURT 8214 S.W. 14TH COURT NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 65-0694693 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current 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. STGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 7. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE TORINO, THOMAS P NAME NAME STREET ADDRESS 8214 S.W. 14TH COURT STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE FL 33068 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE Jones, Ellen NAME NAME STREET ADDRESS 8214 S.W. 14TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH LAUDERDALE FL 33068 TITLE Detete TITLE ☐ Change Addition WRIGHT, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 8214 S.W. 14TH COURT CITY-ST-ZIP CITY-ST-ZIP NORTH LAUDERDALE FL 33068 ☐ Change ☐ Delete TITLE Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME

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 supplementar people 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 trasfee 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 attach

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

QUIFTHOMAS P. TORIND 1-10-02 954-722-9937