

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 21 PM 3:46

DOCUMENT # N97000005121

1. Corporation Name

BOCA RATON WRESTLING CLUB, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 5400 Broken Sound Blvd., NW

Suite, Apt. #, etc.

22 Suite 100

City & State

23 Boca Raton, Florida

Zip Country

24 33487

25

2a. Mailing Address

26 161 North Clark Street

Suite, Apt. #, etc.

27 Suite 2600

City & State

28 Chicago, Illinois

Zip

29 60601-3297

Country

30 Cook

3. Date Incorporated or Qualified

September 10, 1997 - Incorporated

4. FEI Number

65-0783482

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

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Director ☐ Change ☐ Addition

1.2 NAME

Jeffrey A. Levitz

1.3 STREET ADDRESS 5400 Broken Sound Blvd., NW Ste. 100

1.4 CITY-ST-ZIP Boca Raton, FL 33487

2.1 TITLE Vice-President/Director ☒ Change ☐ Addition

2.2 NAME

Paula Rigoli

2.3 STREET ADDRESS 5400 Broken Sound Blvd., Ste. 100

2.4 CITY-ST-ZIP Boca Raton, FL 33487

3.1 TITLE Secretary/Director ☐ Change ☐ Addition

3.2 NAME

Lyle S. Genin

3.3 STREET ADDRESS 161 North Clark Street, Ste. 2600

3.4 CITY-ST-ZIP Chicago, IL 60601

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lyle S. Genin Secretary 10-14-99

Date

312/621-9700

Daytime Phone #

CR2E037 (11/98)

BEERMANN • SWERDLOVE • WOLOSHIN • BAREZKY
BECKER • GENIN & LONDON

ATTORNEYS

GABRIEL B. ANTMAN
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ANNE M. BEST
LEGAL ADMINISTRATOR

October 13, 1999

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 1999 Annual Report for Boca Raton Wrestling Club, Inc.
Document #N97000005121
Our File No. 6-28477

To Whom It May Concern:

Please be advised that the 1999 annual report for the above mentioned corporation was mailed to 6413 Congress Avenue, Suite 250, Boca Raton, Florida 33487. The principal office was relocated approximately two (2) years ago to 5400 Broken Sound Blvd., NW, #100, Boca Raton, Florida 33487. Therefore, the 1999 annual report was never received by them.

It is my understanding that above corporation has been involuntarily dissolved for failure to file the 1999 annual report. I have prepared the 1999 annual report and I am asking that you please waive the fee for reinstatement, file the enclosed report and bring the corporation back to good standing.

If you have any comments or questions, please contact the undersigned.

Very truly yours,

BEERMANN, SWERDLOVE, WOLOSHIN,
BAREZKY, BECKER, GENIN & LONDON


Theresa L. Arroyo
Legal Assistant