

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000073192

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: ULTIMATE SPORTS & ENTERTAINMENT AUTHORITY, INC.

Current Principal Place of Business:

4532 W. KENNEDY BLVD.
SUITE # 236
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4532 W. KENNEDY BLVD.
SUITE # 236
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3734915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER KELEN, KEVIN M
4532 W. KENNEDY BLVD.
SUITE # 236
TAMPA, FL 33609

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO () Change (X) Addition
Name: VANDER KELEN, KEVIN M COO
Address: 4532 W. KENNEDY BLVD., SUITE # 236
City-St-Zip: TAMPA, FL 33609 US

Title: CTO () Change (X) Addition
Name: VANDER KELEN, KEVIN M CTO
Address: 4532 W. KENNEDY BLVD., SUITE # 236
City-St-Zip: TAMPA, FL 33609 US

Title: VP () Change (X) Addition
Name: VANDER KELEN, KEVIN M VP
Address: 4532 W. KENNEDY BLVD., SUITE # 236
City-St-Zip: TAMPA, FL TAMPA US

Title: P () Change (X) Addition
Name: VANDER KELEN, KEVIN M P
Address: 4532 W. KENNEDY BLVD., SUITE # 236
City-St-Zip: TAMPA, FL 33609 US

Title: T () Change (X) Addition
Name: VANDER KELEN, KEVIN M T
Address: 4532 W. KENNEDY BLVD., SUITE # 236
City-St-Zip: TAMPA, FL 33609 US

Title: S () Change (X) Addition
Name: VANDER KELEN, KEVIN M S
Address: 4532 W. KENNEDY BLVD., SUITE # 236
City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN M. VANDER KELEN

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date