FOR PROFIT CORPORATION

May 14, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** 05-14-2002 90276 024 ***150.00 1. Entity Name WARRIORS BOXING PROMOTIONS, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address Star Rt. Box 33 Star Rt. Box 33 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Clewiston, FL 7. - E Clewiston, FL والم المستقدين 65-1139561 Not Applicable ^{Zip} 33440 Country \$8.75 Additional 5. Certificate of Status Desired ÚSA 33440 USa 7. Name and Address of Current Registered Agent Name Steven Elkin, Esq. DO NOT WRITE FSternAddress(PO)Box Number is Nat Acceptable) IN THIS SPACE 7805 S.W. 6th Court Zip Code <u>Plantation</u> 33324 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE P,T,S: TITLE CR2E034B (12/01) NAME Doreen Rose Cypress STREET ADDRESS STREET ADDRESS Star Rt. Box 33 CITY-ST-ZIP CITY-ST-ZIP Clewiston, FL 33440 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME -STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME

13. 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 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 in Block 11 or on an attachment with an address, with like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED