FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am Secretary of State

ONITORM BUSINESS REPORT (OBK)					Wiay 02, 2002 6.00 am	
DOCUMENT # PO1000087379					Secretary of State	
1. Entity Name GYM TV, INC.					05-02-2002 90132 041 ***150.00	
G7101 1 4 , 1102 .						
DO NOT WRITE IN THIS SPACE						
	Place of Business DILIDO DRIVE	3. Mailing Address 510 E. DI LIDO DRIVE				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE	
City & State BEACH, FL		MIAMI BEACH, FL			4. FEI Number Applied For Not Applicable	
3313	Country U.S.A.	^{Zip} 33139	U.S.A.		5. Certificate of Status Desired \$8.75 Additional Fee Required	
<u> </u>				7	. Name and Address of Current Registered Agent	
Name				1465	3 G. CYPEN, ESQ.	
					O. Box Number is Not Acceptable)	
IN THIS SPACE			51	510 E. DILIDO DAIVE		
			City M	IAM	I BEACH FL Ziggis 9	
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 AMUNICATION MYLES 6. CYPEN 4-22-02 Signature, typed or ginted name of registered agent and the applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
Tax filing requirement and elects to do so. After May 1,			May 1 Fee is \$150 7 1, Fee is \$550.00 1 UBR is \$61.25 ble to Department		10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
11.	OFFICERS AND D					
NAME STREET ADDRESS CITY-ST-ZIP	P/D RUBEN A. RODRIG 510 E. DILIDO DRI MIAMI BEACH, FL	152 VE 33139	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D MY LES G. CYPEN 510 E. DILIDO DRI MIAMI BEACH, FI	√E _33139	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP			

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 all other like empowered.

SIGNATURE:

SIGNATURE AND VIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MYLES G. CYPEN

4-22-02 (305)695-950

Daytime Phone #