2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or truchanged, or on an attachment with

FILED May 29, 2002 8:00 am Secretary of State P01000096191 DOCUMENT # 1. Entity Name BOXING POUND PER POUND, CORP. 05-29-2002 90699 046 ***150 00 Principal Place of Business Mailing Address 4491 NW 36TH STREET SYUTE B 4491 NW 36TH STREET SYUTE B 868005 MIAMI FL 33166 MIAM1 FL 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPUS, TOMAS D Street Address (P.O. Box Number is Not Acceptable) 4491 NW 36TH STREET SYUTE B MIAMI FL 33166 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOYOS, ALVARO E NAME NAME 4491 NW 36TH STREET SYUTE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE TITLE CORPUS, TOMAS D NAME NAME STREET ADDRESS 4491 NW 36TH STREET SYUTE B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Change Addition ☐ Delete TITLE TITLE NÁME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP in this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 accorded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if i hereby certify that the information supplindicated on this report or supplemental.

Date

Daytime Phone #