2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # May 11, 2000 8:00 am Secretary of State P 94000012826 1. Entity Name Women's International Boxing Federation, Inc. 05-11-2000 90169 001 ***150.00 05-11-2000 90169 002 *****8.75 Principal Place of Business Mailing Address 2445 Flamingo Place #3 2445 Flamingo Pl. #3 Miami Beach, Fl. 33140. Miami Beach, Fl.33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0483766 Not Applicable Zip Country Z_{ip} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Barbara B. Smith Street Address (P.O. Box Number is Not Acceptable)-2445 Flamingo Place #3 Miami Beach, Fl. 33140. City Zip Code 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. 4-24-2000 Barbara B. Smith Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition ☐ Delete TITLE President TITLE NAME NAME Barbara B. Smith STREET ADDRESS STREET ADDRESS 2445 Flamingo Place #3 CITY-ST-70 CITY-ST-ZIP Miami Beach, Fl 33140 🗋 Delete [] Change Addition TITLE Vice President Jurgen Lutz ADDRESS STREET ADDRESS Daxlander Strabe 70 A ST-ZIP CITY-ST-ZIP 76815 Karlsruhe, Germany ☐ Change Addition TITLE -- ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE *1120.033 STREET ADDRESS ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS ______ CITY-ST-ZIP ST - 7/P Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP 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 Block 12 if

Barbara B. Smith

4-24-2000

Daytime Phone #

Date