FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED May 01 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P94000017703 (7) WORLD SUPERSTARS OF WRESTLING INC. Principal Place of Business Mailing Address 13608 CLUBSIDE DRIVE 13608 CLUBSIDE DRIVE TAMPA FL 33624 **TAMPA FL 33624** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/01/1994 2. Principal Place of Business 2a. Mailing Address 4 FEL Number Applied For 21 26 59-3229293 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6, Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Ζiρ Country Ζıpi Country 8. This corporation owes or has paid the current year Intangible 25 Yes 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 KOJIMA, YASUHIRO 13808 CLUBSIDE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33624** 83 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or buth, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE d Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Addition Change TITLE 1.1 TITLE NAME YASUHIRO, KOJIMA 12 NAME STREET ADDRESS 13608 CLUSIDE DRIVE 1.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE BRODY, HOWARD NAME 2.2 NAME 2451 NW 96 TERRACE, APT H STREET ADDRESS 2.3 STREET ADDRESS PEMBROKE PINE FL CITY - ST - ZIP 2 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-7IP Change DELETE 4.1 TITLE Addition TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP

14. Thereby 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 annual report or supplemental annual 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 trustate empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any altagramment with an address. 4-22-98 813 9603257 SIGNATURE:

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

64 CITY - ST- ZIP

Change

Addition

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP