

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY 26 PM 8:31

DOCUMENT # P94000073007 (4)

1. Corporation Name

UNITED SPORTS SPECIALISTS CORPORATION

Principal Place of Business

**2101 CORPORATE BLVD., SUITE 215
BOCA RATON FL 33431**

Mailing Address

**2101 CORPORATE BLVD., SUITE 215
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/04/1994

3a. Date of Last Report

2. Principal Place of Business

21 5553 RAVENSWOOD RD

2b. Mailing Address

26 5553 RAVENSWOOD RD

4. FEI Number

65-0524769

Applied For

Not Applicable

Suite, Apt. #, etc.

22 SUITE 109

Suite, Apt. #, etc.

27 SUITE 109

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 DANIA, FLORIDA

City & State

28 FT. LAUDERDALE, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24 33004

Country

25 BROWARD

Zip

29 33312

Country

30 BROWARD

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**WARM, STEVEN
2101 CORPORATE BLVD., SUITE 215
BOCA RATON FL 33431**

10. Name and Address of Now Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 both, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **WARM, STEVEN**
STREET ADDRESS **2101 CORPORATE BLVD., SUITE 215**
CITY - ST - ZIP **BOCA RATON FL 33431**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

PRESIDENT

☐ Change

☒ Addition

2.2 NAME

NIELS STENHOJ

2.3 STREET ADDRESS

5553 RAVENSWOOD RD, SUITE 109

2.4 CITY - ST - ZIP

FT. LAUDERDALE, FL 33312

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 trustee 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 an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/19/95 305-966-5507

Date

Telephone Number