

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL 31 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000077852 (9)

1. Corporation Name

MONARCH SPORTS MANAGEMENT, INC.

Principal Place of Business

C/O UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH STREET, STE 300
NORTH MIAMI BEACH FL 33162

Mailing Address

C/O UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH STREET, STE 300
NORTH MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0535053

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

21 Don King Productions, Inc.

26 Don King Productions, Inc.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 871 West Oakland Park Blvd

27 871 West Oakland Park Blvd.

City & State

City & State

23 Oakland Park, FL

28 Oakland Park, FL

24 33311

29 33311

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH ST., SUITE 300
NORTH MIAMI BEACH FL 33162

81 Name Charles Lomax, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)
871 West Oakland Park Blvd.

83

84 City Oakland Park

FL

85 Zip Code 33311

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

Charles Lomax 1/30/95

NOTE: Registered Agent (signature required when furnished)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D
NAME KING, CARL
STREET ADDRESS 5419 HOLLOW ROAD
CITY ST ZIP WINDSOR OH 44099

11 TITLE ☐ Change ☐ Addition

12 NAME
STREET ADDRESS
CITY ST ZIP

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

13 NAME
STREET ADDRESS
CITY ST ZIP

21 TITLE ☐ Change ☐ Addition

14 NAME
STREET ADDRESS
CITY ST ZIP

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

15 NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE ☐ Change ☐ Addition

16 NAME
STREET ADDRESS
CITY ST ZIP

32 NAME

33 STREET ADDRESS

34 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 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 its 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: C. King

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR