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

PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary 8i state \*\*
DIVISION OF CORPORATIONS

DOCUMENT # P96000026883 (4)

WORLD BOXING PROMOTIONS, INC.

Principal Place of Business 4054 WEST 12TH AVENUE HALEAH FL 33012 Mailing Address

4054 WEST 12TH AVENUE HIALEAH FL 33012-4106 FILED
May 19 1997 8:00am
Secretary of State



2. Principe Place of Business   2a. Mailing Addross   25. Mailing Addross   25. Certificate of Status Dosined   25. Certificate   25. Ce	kan diakan Merengan					3. Date Incorporated or Qualified 03/21/1996	38. Dat	te of Last f	чероп
Suite, Apt. #, etc.    Suite, Apt. #, etc.	2. Principal Place of Business	2a. Mailing Addres	\$8	1		4. FFI Number	<del></del> -	T A	pplied For
City & State City	1	26		i		6V-0680286		N	ot Applicabl
CRY & State  CO		r	etc.		_	5. Certificate of Status Desired	2		
S. Name and Address of Current Registered Agent  CERVANTES, JORGE 4054 WEST 12TH AVENUE HALEAH FL 33012  10. Name and Address of New Registered Agent  CERVANTES, JORGE 4054 WEST 12TH AVENUE HALEAH FL 33012  11. Name 12. Street Address (P.O. Box Number is Not Acceptable)  13. Parameter to the provisions of Sections 607 0000 and 607 1508. Florida Statutes, lite above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was particle for the purpose of discloses 1 Perotry accept the appointment as registered agent, or both, in the State of Florida. Such change was particle for the corporation's board of discloses 1 Perotry accept the appointment as registered agent, and the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0506, Florida Statutes, lite above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0506, Florida Statutes, lite above named corporation submits this statement for the purpose of changing its registered agent	City & State	<b>├-</b> ─┐							
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4054 WEST 12TH AVENUE HALEAH FL 33012  82 Street Address (P O Box Number is Not Acceptable)  83 84 City FL 85 Zip Code  17. 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 lis registered agent. In the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of Section 607.0505, Florida Statutes.  SIGNATURE SIGNATURE SIGNATURE 1 THE 2 TAME 1 STREET ADDRESS 1 STREET A		irrent Registered Agent				10. Name and Address of New Reg	gistered A	gent	
Section   Sect	4054 WEST 12TH AVENUE			82		Iress (P.O. Box Number is Not Acceptab	le)		
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Signature, typed or periodic and or the districtions (INCI) Registered Agent signature required when consistating)  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 2  INTE	office or registered agent, or both, in the Sagent. I am familiar with, and accept the c	State of Florida. Such changi	e was author	rized by	the corpora	poration submits this statement for the patients of directors. I hereby accep	urpose of t the appo	changing i	ts registered registered
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