

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Kathylene Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 22 PM 4:49

DOCUMENT # P98000065684

Boxing & Kickboxing Center Inc

2549 N. Military Trl
WPR FL 33409

21 ~~Boxing & Kickboxing Center~~ 26 2549 N. Military Trl
22 WPR FL
23 33409 USA
24
25
27 City & State
28 Zip
29 Country
30

9 Name and Address of Current Registered Agent
Kerry Roesser-Shepherd
345 Ellamar Rd
WPR FL 33405

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 agent, 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, as a fiduciary with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Kerry Roesser-Shepherd Kerry Roesser-Shepherd DATE 10-30-99

12 OFFICERS AND DIRECTORS
1. ☐ DELETE
Name Curtis Roesser
Title President
Address 345 Ellamar Rd
City WPR State FL Zip 33405

2. ☐ DELETE
Name
Title
Address
City State Zip

3. ☐ DELETE
Name
Title
Address
City State Zip

4. ☐ DELETE
Name
Title
Address
City State Zip

5. ☐ DELETE
Name
Title
Address
City State Zip

6. ☐ DELETE
Name
Title
Address
City State Zip

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 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 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, with all other like empowered.

SIGNATURE: Kerry Roesser DATE: 10-30-99 DAYTIME PHONE: 561-547-5964

CR2E034 (1/198)

10-22-99

To whom it may concern,

It has just come to our attention thru a flake that our corporation has been dissolved.

We have not received any notification regarding this. Please accept this check.

I would hope that the fee will be waived due to the fact that we were unaware that our corporation was dissolved.

Possibly, if this is allowed, you can send any correspondence to 345 Ellamor Rd.

WPB FL

33405

or call 561-3475961

Please contact me.

Sincerely

Karen Reusser
Boxing & Kickboxing Center Inc.