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1995



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50 MAY 10 AM 10:35

DOCUMENT # S89157

(9)

RIO CONNECTION SPORTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

90 BISCAYNE BLVD
MIAMI FL 33132
US

169 E. FLAGLER STREET
SUITE 1521
MIAMI FL 33131-8207

2	3a	3b	3c
21	4	5	6
22	7	8	9
23	10	11	12
24	13	14	15

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SHOCFF, NISSIM B 169 E. FLAGLER ST SUITE 1521 MIAMI FL 33131	81 Name: NISSIM BEN-SHOAFF 82 Street Address: 261 NE 1ST STREET 83 4TH FLOOR 84 City: MIAMI FL 85 Zip Code: 33132

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME: D SHOAF, NISSIM BEN ADDRESS: 1390 CLEVELAND RD CITY: MIAMI BEACH FL	

14. I hereby certify that the information supplied with this filing is accurately furnished and is true and correct for the exempt corporation as stated in law and the Florida Statutes, and that the information is not false or misleading in any material particular and that my signature and name are the same as the name of the person who has authorized the filing of this document and that my signature and name are the same as the name of the person who has authorized the filing of this document.

SIGNATURE: X N.B. Shoaff

4-02-95 381-8103