

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

**FILED**  
**Apr 08 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 668716 (4)**

1. Corporation Name  
**HARLEY-DAVIDSON OF MELBOURNE, INC.**

Principal Place of Business <b>6030 N. HARBOR CITY BLVD                  MELBOURNE FL 32940</b>	Mailing Address <b>6030 N. HARBOR CITY BLVD                  MELBOURNE FL 32940-7434</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>05/02/1980</b>	3a. Date of Last Report <b>04/05/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>59-1995923</b>	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>OKTELA, RICHARD                  6030 N. HARBOR CITY BLVD.                  MELBOURNE FL 32940</b>	10. Name and Address of New Registered Agent 81. Name <b>Steven L. Oktela</b> 82. Street Address (P.O. Box Number is Not Acceptable) <b>6030 N. Harbor City Blvd.</b> 83. <b>Melbourne, FL 32940</b> 84. City <b>FL</b> 85. Zip Code
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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: *Steven L. Oktela* **Steven L. Oktela Pres. 4-2-97**

(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE <b>PD</b>	NAME <b>OKTELA, RICHARD</b>	1.1 TITLE <b>PD</b>
STREET ADDRESS <b>2821 WOODSMILL DR</b>	CITY-ST-ZIP <b>MELBOURNE, FL 00000</b>	1.2 NAME <b>Oktela, Steven L.</b>
		1.3 STREET ADDRESS <b>2855 Mariah Dr.</b>
		1.4 CITY-ST-ZIP <b>Melbourne, FL 32940</b>
TITLE <b>SD</b>	NAME <b>OKTELA, GLADYS</b>	2.1 TITLE <b>VD</b>
STREET ADDRESS <b>2821 WOODSMILL DR</b>	CITY-ST-ZIP <b>MELBOURNE, FL 00000</b>	2.2 NAME <b>Oktela, Carol D.</b>
		2.3 STREET ADDRESS <b>2855 Mariah Dr.</b>
		2.4 CITY-ST-ZIP <b>Melbourne, FL 32940</b>
TITLE	NAME	3.1 TITLE <b>S</b>
STREET ADDRESS	CITY-ST-ZIP	3.2 NAME <b>Oktela, Gladys</b>
		3.3 STREET ADDRESS <b>2475 Buena Vista Ave.</b>
		3.4 CITY-ST-ZIP <b>Melbourne, FL 32934</b>
TITLE	NAME	4.1 TITLE <b>T</b>
STREET ADDRESS	CITY-ST-ZIP	4.2 NAME <b>Oktela, Richard</b>
		4.3 STREET ADDRESS <b>2175 Buena Vista Ave.</b>
		4.4 CITY-ST-ZIP <b>Melbourne, FL 32934</b>
TITLE	NAME	5.1 TITLE
STREET ADDRESS	CITY-ST-ZIP	5.2 NAME
		5.3 STREET ADDRESS
		5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE
STREET ADDRESS	CITY-ST-ZIP	6.2 NAME
		6.3 STREET ADDRESS
		6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: *Steven L. Oktela* **Steven L. Oktela 4-2-97 407-259-1311**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)