2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State **DOCUMENT # G23089** 1. Entity Name OKEECHOBEE CYCLE SALES AND SERVICE, INC. 05-07-2001 90061 004 ***150.00 Mailing Address Principal Place of Business 1905 SOUTH PARROTT AVENUE 1905 SOUTH PARROTT AVENUE P.O. BOX 1051 (ZIP-34974) P.O. BOX 1051 (ZIP-34974) OKEECHOBEE FL 34973-1051 OKEECHOBEE FL 34973-1051 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2258135 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRANTLEY, MARVIN W. Street Address (P.O. Box Number is Not Acceptable) 1905 S. PARROTT AVE. **OKEECHOBEE FL 33472** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition PD ☐ Delete TITLE TITLE NAME BRANTLEY, MARVIN W. NAME STREET ADDRESS STREET ADDRESS 1905 SOUTH PARROTT AVE. CITY-ST-ZIP CITY-ST-7IP OKEECHOBEE FL Change ☐ Addition TITLE ☐ Delete NAME NAME BRANTLEY, ROBERT W STREET ADDRESS STREET ADDRESS 1810 SW 2ND AVE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 TITLE ☐ Change Addition-Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PATE NAME OF SIGNING OFFICER OR DIRECTOR

arvin Brantle

4-26-01