

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

FILED

Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K94172 (9)					
1. Corporation Name PRO CYCLES, INC.					
Principal Place of Business 417 S FEDERAL HWY STUART FL 34994 US			Mailing Address 417 S FEDERAL HWY STUART FL 34994-2801 US		



2. Principal Place of Business 314 Pelican Dr. Suite, Apt #, etc. Stuart, FL. City & State Zip 34996 Country USA		2a. Mailing Address 314 Pelican Dr. Suite, Apt #, etc. Stuart, FL. City & State Zip 34996 Country USA		3. Date Incorporated or Qualified 06/09/1989		3a. Date of Last Report 01/22/1996	
21. 314 Pelican Dr. Suite, Apt #, etc. Stuart, FL. City & State Zip 34996 Country USA		26. 314 Pelican Dr. Suite, Apt #, etc. Stuart, FL. City & State Zip 34996 Country USA		4. FEI Number 65-9126543		Applied For ☐ Not Applicable	
22. Stuart, FL. City & State Zip 34996 Country USA		27. Stuart, FL. City & State Zip 34996 Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23. 34996 Zip		28. 34996 Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No		30. USA Country	
9. Name and Address of Current Registered Agent GELFAND, MICHAEL J. ONE CLEARLAKE CENTRE, SUITE 1010 250 AUSTRALIAN AVE SOUTH WEST PALM BEACH FL 33401				10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	JIMENEZ, VICTOR J.	1.2 NAME	
STREET ADDRESS	314 PELICAN DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	STUART FL	1.4 CITY-ST-ZIP	
TITLE	VS ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	JIMENEZ, ADRIENNE	2.2 NAME	
STREET ADDRESS	314 PELICAN DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	STUART FL	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Victor J. Jimenez Pres. Victor J. Jimenez 4/3/97 561 288 4348
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)