

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortharr  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000095756 (9)**

1. Corporation Name

**CYCLES IN MOTION, INC.**



Principal Place of Business: **2601 HIATUS RD COOPER CITY FL 33026**  
Mailing Address: **2601 HIATUS RD COOPER CITY FL 33026**

3. Date Incorporated or Qualified <b>12/15/1995</b>	3a. Date of Last Report
4. FEI Number <b>65-0627581</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

**MONTGOMERY, RON  
2601 HIATUS RD  
COOPER CITY FL 33026**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent for filing (applicable) (NOTE: Registered agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DP</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MONTGOMERY, RON</b>	1.2 NAME	
STREET ADDRESS	<b>9467 SW 52ND CT</b>	1.3 STREET ADDRESS	
CITY-STATE-ZIP	<b>COOPER CITY FL 33328</b>	1.4 CITY-STATE-ZIP	
TITLE	<b>DV</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHLUTER, ROBERT</b>	2.2 NAME	
STREET ADDRESS	<b>11233 W ATLANTIC #208</b>	2.3 STREET ADDRESS	
CITY-STATE-ZIP	<b>CORAL SPRINGS FL 33071</b>	2.4 CITY-STATE-ZIP	
TITLE	<b>DS</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WIENER, LORI</b>	3.2 NAME	
STREET ADDRESS	<b>1110 SATINLEAF ST</b>	3.3 STREET ADDRESS	
CITY-STATE-ZIP	<b>HOLLYWOOD FL 33019</b>	3.4 CITY-STATE-ZIP	
TITLE	<b>DT</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WIENER, JEFF</b>	4.2 NAME	
STREET ADDRESS	<b>1110 SATINLEAF ST</b>	4.3 STREET ADDRESS	
CITY-STATE-ZIP	<b>HOLLYWOOD FL 33019</b>	4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: DATE: **4/27/96** 954 433 0119  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)