Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

□No

Yes

Not Applicable

FILED May 10, 1999 8:00 am

Secretary of State

05-10-1999 90138 018 ***150.00

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000053476

1. Corporation Name

VARSITY CYCLE, INC.

Principal Place of Business Mailing Address 2601 NORTH FEDERAL HIGHWAY 2601 NORTH FEDERAL HIGHWAY FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33306 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 06/21/1996 4. FEI Number 2. Principal Place of Business Mailing Address 2a. 65-0696851 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. Certifcate of Status Desired 27 22 City & State City & State **Election Campaign Financing** \Box Trust Fund Contribution 28 23 Country This corporation owes the current year Intangible Zip Zip Country 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CAPPADONA, ANTHONY R 82 Street Address (P.O. Box Number is Not Acceptable) 2601 NORTH FEDERAL HIGHWAY FT. LAUDERDALE FL 33306 83 84 City

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 w Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE CAPPADONA, ANTHONY R 1.2 NAME NAME 2370 S.E. 10 STREET 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 1 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIF Change ___ Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change M Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition 6.1 TITLE ☐ Change ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 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 changes, or on any attachment with an address, with all other like empowered.

cappadora 4/29/99

CR2E034 (11/98)