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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 311623

(3)

MORE CYCLE CO., INC.

Principal Place of Business

Mailing Address

9050 N W 58TH ST MIAMI FL 33166 8050 N W 58TH ST MIAMI FL 33166-3403

| FILED | | | | | | |
|--------------------|--|--|--|--|--|--|
| Jan 14 1997 8:00an | | | | | | |
| Secretary of State | | | | | | |



| | | | | | 3. Date Incorporated or Qualified | 3a. Date of Last Report | |
|---|---|--|----------------------------|---|---|------------------------------------|--|
| | | | | 12/08/1966 | 02/22/1996 | | |
| 2. Principal Place of Susiness 2a. Mailing Address | | | | | 4. FEI Number | Applied For | |
| 21 26 | | | | | 59-1164514 | Not Applicable | |
| Suite, Apt. #, etc. Suite, Apt. #. etc. | | | | | | \$8.75 Additional | |
| 22 27 | | | | | | Fee Required | |
| City & State City & State | | | | | 6. Election Campaign Financing | \$5.00 May Be | |
| 23 | | 28 | | | Trust Fund Contribution | Added to Fees | |
| Zip | Country | Zip | Country | | 8. This corporation has liability for | | |
| 24 | 25 | 29 | 30 | | | Yes No | |
| 9, Name and Address of Current Registered Agent 10. Name and Address of New Fegistered A | | | | | | | |
| STEEL, IRENE A | | | | Name | | | |
| 8050 NW 58TH ST | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| MIAMI FL 33166 | | | | | | | |
| | | | | 33 | | | |
| | | | L_ ! : | 34 City | | 85 Zip Code | |
| | | | ĺ | | | FL T T | |
| 11. Pursuant | to the provisions of Sections 607.050 | 22 and 607 1508, Florida Statu | tes, the ab | ove-named cor | poration submits this statement for the | purpose of changing its registered | |
| office of re agent. I a | egistered agent, or both, in the State m familiar with, and accept the oblig | e of Florida, Such change was ations of, Section 607.0505, Ft | autnorized Iorida Statu | by the corpora tes. | ation's board of directors, I hereby acce | printe appointment as registered | |
| 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 | | | | | | | |
| Signature, typod or printed name of registered agent and title if applicable. (NOTE: Register | | | | Agent signature requ | red when reinstating) | DATE | |
| 12. | | ID DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFIC | | |
| TITLE | VP | ☐ DELETE | 1.1 TITS | .E | | Change Addition | |
| NAME | Steel, Irene | . 1 | | 4E | | | |
| STREET ADDRESS | | | 1.3 STR | EET ADDRESS | | | |
| CITY-ST-ZIP | HIALEAH, FL 00000 | | | Y-ST-ZIP | | | |
| TITLE | PTD | DELETE | 2.1 7 | E | | Change Addition | |
| NAME | STEEL, ALAN | | 2.2 NAN | 4E | • | | |
| STREET AODRESS | ss 2700 N W 47TH TERRACE | | | EET ADDRESS | | | |
| CITY-ST-ZIP | LAUDERDALE LKS, FL 00000 | | | Y-ST-ZIP | | | |
| TITLE | VDST | DELETE | 3.1 TITL | Ę | | Change Addition | |
| NAME | STEEL, ROBERT | | 3.2 NAN | AE | | | |
| STREET ADDRESS | 5871 N.W. 201ST LANE | | 3.3 STA | EET ADDRESS | | | |
| CITY-ST-ZIP | MIAMI, FL 00000 | | 3.4 ČIT | Y-ST-ZIP | | | |
| TITLE | | ☐ DELETE | 4,1 T T) | | | Change Addition | |
| , NAME | | | 4 2 NA | ME | | | |
| STREET ADDRESS | | | 4.3 STR | EET ADDRESS | | | |
| GITY-\$T-ZIP | | | | Y-ST-ZIP | | | |
| TITLE | | ☐ DELETE | 5.1 TIT(| | | Change Addition | |
| NAME | * | _ | 5,2 NA) | ΛE | | | |
| STREET ADDRESS | | | | EET AGORESS | | - | |
| : 1 | | | | Y - ST - ZIP | | | |
| CITY+ST+ZiP Title | | ☐ DELETE | 6.1 TITS | | | ☐ Change ☐ Addition | |
| | | | 6.2 MA | | | | |
| MAME | | | | | | | |
| STREET ADDRESS | | | | EET ADDRESS | | | |
| City - ST - ZiP | | | 6.4 CIT | Y + ST + ZIP | | | |

14. To 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.