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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 631287

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CON'S CYCLE CENTER, INC.

Principal Prace of Business Mailing Address 1600 SOUTH HARBOR CITY BOULEVARD 1800 SOUTH HARBOR CITY BOULEVARD MELBOURNE FL 32901-4882 MELBOURNE FL 32901 3a. Date of Last Report 3. Date Incorporated or Qualified 07/30/1996 07/30/1979 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1594814 Not Applicable 21 Suite Apt # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Žιο Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THRON, CONRAD R. 1600 SOUTH HARBOR CITY BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32901** 83 City 84 Zip Code 11. Pursuant to the provisions of Sections 697 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 Forida Such change was authorized by the priporations board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the appointment as registered agent. I am familiar with and accept the appointment as registered agent. I am familiar with and accept the appointment as registered agent. I am familiar with and accept the appointment as registered agent. I am familiar with an accept the appointment as registered agent. I am familiar with an accept the appointment as registered agent. I am familiar with an accept the appointment as registered agent. I am familiar with a contract the appointment as registered agent. I am familiar with a contract the appointment as registered agent. I am familiar with a contract the appointment as registered agent. I am familiar with a contract the appointment as registered agent. I am familiar with a contract the appointment as registered agent. I am familiar with a contract the appointment as registered agent. I am familiar with a contract the appointment as registered agent. I am familiar with a contract the appointment as registered agent. I am familiar with a contract the appointment and accept the appointment and accept the appointment as registered agent. I am familiar with a contract the appointment and accept the appointment as registered agent. I am familiar with a contract the appointment and accept the appoin SIGNATURE d agent and title. Lapip icable when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE PD Change Addition TOLE 1.1 TITLE THRON, CONRAD R. 1.2 NAME NGME 1600 S. HARBOR CITY BLVD STREET ADDRESS 1.3 STREET ADDRESS MELBOURNE FL 1.4 CITY - ST-ZIP DS DELETE Addition Change 2.1 TITLE THILE THRON, ANNA B. **2.2 NAME** 1600 S. HARBOR CITY BLVD STREET ADDRESS 2.3 STREET ADDRESS MELBOURNE FL CITY-St 2. 4 CITY-ST-ZIF DELETE Change Addition HILE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST- 76 DELETE Change Addition TIFLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-51-20 4.4 CiTY-ST-ZIP Change DELETE Addition 5.1 TITLE TITLE 5.2 NAME MAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP C(17 - \$1 - 7)P DELETE Addition Change TILLE 6.1 TITLE NAM1 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplied entail report is used and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation of the co

SIGNATURE:

appears in Block 12 or Block 13 if changed,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-91

401-124-6525

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FILED

Mar 04 1997 8:00am

Secretary of State