


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

FILED  
May 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 667852 1. Corporation Name EASY RIDER BIKES, INC.			
Principal Place of Business 2901 S. UNIVERSITY DRIVE. DAVIE, FL. 33328		Mailing Address	
2. Principal Place of Business 21 2901 S. UNIVERSITY DR Suite, Apt. #, etc. 22 SUITE #101 City & State 23 DAVIE, FL. Zip 24 33328		2a. Mailing Address 26 P.O. BOX 292170 Suite, Apt. #, etc. 27 City & State 28 DAVIE, FL. Zip 29 33329 Country 30 BROWARD	
9. Name and Address of Current Registered Agent Frank M. Childers Jr. 5261 SW 21st Street Plantation, Fl. 33317		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 Frank M. Childers Jr. April 24, 1997			
12. OFFICERS AND DIRECTORS TITLE President NAME Frank M. Childers Jr. STREET ADDRESS 5261 SW 21st. Street CITY-ST-ZIP Plantation, Fl. 33317 TITLE Vice President NAME F. Edward Childers STREET ADDRESS 3363 S. Park Road CITY-ST-ZIP Bethel Park, Pa. 15102 TITLE Secretary NAME Barbara Simpson STREET ADDRESS 110 Braun Ave. CITY-ST-ZIP McMurray PA. 15317 TITLE Treasurer NAME Naomi J. Childers STREET ADDRESS 5261 SW 21st. Street CITY-ST-ZIP Plantation, Fl. 33317 TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 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 Frank M. Childers Jr. FRANK M. CHILDERS JR. 954-475-9111

CR2E034 (9/96)