SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 765934 (5) DOCUMENT # SUNRUNNERS MOTORCYCLE CLUB OF POLK COUNTY, INC. Principal Place of Business Mailing Address 6099 WATERWOOD WAY 6099 WATERWOOD WAY BARTOW FL 33830 BARTOW FL 33830 3. Date Incorporated or Qualified 3a. Date of Last Report 12/02/1982 06/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Added to Fees Trust Fund Contribution Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 29 Yes No 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FORD, KENNETH V. Street Address (P.O. Box Number is Not Acceptable) 82 6099 WATERWOOD WAY 83 BARTOW FL 33830 84 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 96/8 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE FORD, KENNETH V. NAME 12 NAME E037 6099 WATERWOOD WAY STREET ADDRESS 1.3 STREET ADDRESS **BARTOW FL** CITY-ST-7IP 1.4 CITY - ST - ZIP DELETE Addition S Change TITLE 21 TITLE BURKETT, ERNEST W. NAME 2.2 NAME 1120 HILL CT. E. STREET ADDRESS 2.3 STREET ADDRESS **BARTOW FL** CITY-ST-ZIP 2 4 CITY - ST - ZIP TD DELETE Change Addition TITLE 3.1 TITLE MYERS, TIM 3 2 NAME NAME 7515 W. PIECE HARWELL RD 3.3 STREET ADDRESS STREET ADDRESS PLANT CITY FL CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition 4.1 TITLE TITLE KELLEY, RANDALL 4.2 NAME NAME 2620 CIVITAN AV. E. STREET ADDRESS 4.3 STREET ADDRESS LAKELAND FL 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change notibba [ TITLE 51 TITLE NOEL, BERNARD 52 NAME NAME 3121 ELLIS AV. STREET ADORESS 53 STREET ADDRESS LAKELAND FL 54 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 61 THILE TITLE 6.2 NAME NAME

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP

WILLIAM OF THE IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR