

FD00000002799

Bay State Corporate Services
Six Beacon Street, Ste. 425
Boston, MA 02108
(617) 742-8484 Fax: (617) 742-8482

December 27, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/02/02--01031--001
*****35.00 *****35.00

Ref Number: 06913
Subject name(s): BIKE ATHLETIC COMPANY

Enclosed you will find ONE (1) CORPORATE FILING for FL, SOS.

Please record/file upon receipt on a routine basis.

Upon completion, please return evidence to our office by:

REGULAR MAIL

If there are any problems, please hold the filing and call our office immediately. Feel free to call collect at 617-742-8484.

Enclosed please find a check for the amount of \$35.00.

Thank you in advance for your assistance.

Colleen Barrett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -2 PM 4:09

Member

Public Record Retrieval Network

NPRRA National Public Records
Research Association

RA/RO change
1.10.02
(10)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation : Bike Athletic Company

2. The mailing address of the corporation : P. O. Box 15005, Knoxville, TN 37910-5005

3. Date of incorporation/qualification: 05/18/00 Document number: F00000002799

4. The name and address of the current registered agent and office:

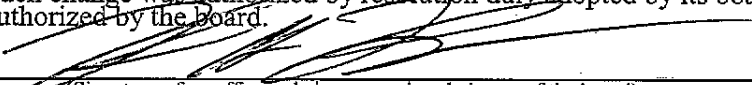
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

DEC 26 2001
(Date)

Robert H. Buxin, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

NRAI Services, Inc.


(Signature of Registered Agent)

12/20/01
(Date)

If signing on behalf of an entity:

Suzanne T. Cryan Asst. Secretary
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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