

F0800000/288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lance Powersports Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000001288

The enclosed *Affidavit by Foreign Corporation to Change Add/ Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Dehart
(Name of Contact Person)

Lance Powersports Inc.
(Firm/Company)

5200 Ontario Mills Pkwy. #100
(Address)

Ontario, California 91764
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Dehart at (909) 987-8999 x123
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2008

LISA DEHART
LANCE POWERSPORTS, INC.
5200 ONTARIO MILLS PKWY #100
ONTARIO, CA 91764

SUBJECT: LANCE POWERSPORTS, INC.
Ref. Number: F08000001288

We have received your document for LANCE POWERSPORTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 008A00051933

2008 OCT 1 11:10 AM
TALLAHASSEE
SECRETARY OF STATE
CORPORATIONS



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2008 OCT 14 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Lance Powersports Inc.
2. This entity was authorized to transact business in Florida on March 21, 2008 and its Florida document number is F08000001288.
3. This corporation was formed under the laws of California.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Owner

Gene Chang

5200 Ontario Mills Pkwy. #100

Ontario California. 91764

Executive V.P.

TRINNIE LEE CHANG

5200 Ontario Mills Pkwy #100

Ontario, Ca. 91764

(Attach additional pages if necessary)

Signature of an officer or director

Owner

Title of person signing

Gene Chang

Typed or printed name of person signing

CR2E127 (8/08)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314