

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005580 (3)

1. Corporation Name
BICYCLE EXCHANGE, INC.

Principal Place of Business

4307 WHEELER AVE.
ALEXANDRIA VA 22304

Mailing Address

4307 WHEELER AVE.
ALEXANDRIA VA 22304



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1996

4. FEI Number

54-1118372

Applied for
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 2034 EISENHOWER AVE.
Suite, Apt. #, etc.

22 SUITE 250

23 ALEXANDRIA, VA
City & State

24 22314 25 USA
Zip Country

2a. Mailing Address

26 2034 EISENHOWER AVE.
Suite, Apt. #, etc.

27 SUITE 250

28 ALEXANDRIA, VA
City & State

29 22314 30 USA
Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature of person providing information and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BELLAS, JAMES W	
STREET ADDRESS	4307 WHEELER AVE.	
CITY-ST-ZIP	ALEXANDRIA VA 22304	
TITLE	STD	☐ DELETE
NAME	BRANDT, EDWARD B	
STREET ADDRESS	4307 WHEELER AVE.	
CITY-ST-ZIP	ALEXANDRIA VA 22304	
TITLE	D	☐ DELETE
NAME	WURTZEL, ALAN	
STREET ADDRESS	2134 R STREET NW	
CITY-ST-ZIP	WASHINGTON DC 20008	
TITLE	D	☐ DELETE
NAME	MACHENS, MICHAEL	
STREET ADDRESS	5080 SAND HILL RD., #700W	
CITY-ST-ZIP	DALLAS TX 75248	
TITLE	V	☒ DELETE
NAME	FERRARA, FRANK J	
STREET ADDRESS	4307 WHEELER AVE.	
CITY-ST-ZIP	ALEXANDRIA VA 22304	
TITLE	V	☐ DELETE
NAME	HELWIG, JAMES T	
STREET ADDRESS	4307 WHEELER AVE.	
CITY-ST-ZIP	ALEXANDRIA VA 22304	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR ONLY	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	2034 EISENHOWER AVE., SUITE 250	
1.4 CITY-ST-ZIP	ALEXANDRIA, VA 22314	☒ Change ☐ Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS	2034 EISENHOWER AVE. SUITE 250	
2.4 CITY-ST-ZIP	ALEXANDRIA, VA 22314	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	PRESIDENT/DIRECTOR	☐ Change ☒ Addition
5.2 NAME	WILLSON, MARC B.	
5.3 STREET ADDRESS	2034 EISENHOWER AVE., SUITE 250	
5.4 CITY-ST-ZIP	ALEXANDRIA, VA 22314	☒ Change ☐ Addition
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS	2034 EISENHOWER AVE., SUITE 250	
6.4 CITY-ST-ZIP	ALEXANDRIA, VA 22314	

14. I 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.

CR2E034 (10/97)