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FILED

Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000097 (2)

1. Corporation Name

TOUR DE CHAMPIONS INC.

Principal Place of Business

500 W CYPRESS CREEK RD #410
FT LAUDERDALE FL 33309

Mailing Address

500 W CYPRESS CREEK RD #410
FT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1997

4. FEI Number

65-0708473

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SCHULTZ, MICHAEL
500 W CYPRESS CREEK RD #410
FT LAUDERDALE FL 33309

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME SCHULTZ, MICHAEL
STREET ADDRESS 500 W CYPRESS CREEK RD #410
CITY - ST - ZIP FT LAUDERDALE FL 33309

TITLE ☐ DELETE

NAME DOBB, ANTOINETTE
STREET ADDRESS 2524 N 24TH ST
CITY - ST - ZIP PHOENIX AZ 85008

TITLE ☐ DELETE

NAME KING, ALLEN
STREET ADDRESS 1429 MONTGOMERY HWY
CITY - ST - ZIP BIRMINGHAM AL 35216

TITLE ☐ DELETE

NAME MARTIN, ARMANDO
STREET ADDRESS 19 ANDERSON RD
CITY - ST - ZIP POMONA NY 10970

TITLE ☐ DELETE

NAME ROTHWEILER, JOHN
STREET ADDRESS 30 FAIRWAY DR
CITY - ST - ZIP LONGMEADOW MA 01106

TITLE ☐ DELETE

NAME SCHIAVONE, GUY
STREET ADDRESS 4365 YOUNGSTOWN RD SE
CITY - ST - ZIP WARREN OH 44484

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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 ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL E. SCHULTZ

Date

1/9/98

Daytime Phone # 0278549

CR2E034 (10/97)