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FILED  
Jun 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000002070**

1. Corporation Name

**GLOBAL MOTORSPORT GROUP, INC.**  
(Formerly Custom Chrome, Inc.)

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**June 1, 1990**

2. Principal Place of Business

**21 7780 Westside Industrial Dr**

2a. Mailing Address

**26 16100 Jacqueline Court**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22 Unit 2**

**27**

City & State

City & State

**23 Jacksonville, FL**

**28 Morgan Hill, CA**

Zip Country

Zip Country

**24 32219**

**25**

**29 95037**

**30**

4. FEI Number

**94-171638 77-0239046**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT Corp**  
**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, typed or printed name of registered agent and title if applicable to

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **Director** ☐ DELETE

NAME **Lionel M. Allan**

STREET ADDRESS **16100 Jacqueline Court**

CITY-ST-ZIP **Morgan Hill, CA 95037**

TITLE **Director, Chairman of the Board** ☐ DELETE

NAME **Joseph F. Keenan**

STREET ADDRESS **831 Marina Blvd.**

CITY-ST-ZIP **San Francisco, CA 94123**

TITLE **CFO, VP Finance, Dir., Sec.** ☐ DELETE

NAME **James J. Kelly, Jr.**

STREET ADDRESS **16100 Jacqueline Court**

CITY-ST-ZIP **Morgan Hill, CA 95037**

TITLE **President, CEO, Director** ☐ DELETE

NAME **Joseph Piazza**

STREET ADDRESS **16100 Jacqueline Court**

CITY-ST-ZIP **Morgan Hill, CA 95037**

TITLE **VP Purchasing Operations** ☐ DELETE

NAME **R. Steven Fisk**

STREET ADDRESS **16100 Jacqueline Court**

CITY-ST-ZIP **Morgan Hill, CA 95037**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VP Admin., Asst. Secretary** ☐ Change ☐ Addition

1.2 NAME **Dennis B. Navarra**

1.3 STREET ADDRESS **16100 Jacqueline Court**

1.4 CITY-ST-ZIP **Morgan Hill, CA 95037**

2.1 TITLE **VP Sales** ☐ Change ☐ Addition

2.2 NAME **Joseph Piazza, Jr.**

2.3 STREET ADDRESS **16100 Jacqueline Court**

2.4 CITY-ST-ZIP **Morgan Hill, CA 95037**

3.1 TITLE **VP Marketing** ☐ Change ☐ Addition

3.2 NAME **Frederick Saunders**

3.3 STREET ADDRESS **16100 Jacqueline Court**

3.4 CITY-ST-ZIP **Morgan Hill, CA 95037**

4.1 TITLE **VP Human Resources** ☐ Change ☐ Addition

4.2 NAME **Frances Mora**

4.3 STREET ADDRESS **16100 Jacqueline Court**

4.4 CITY-ST-ZIP **Morgan Hill, CA 95037**

5.1 TITLE **300002551179** ☐ Change ☐ Addition

5.2 NAME **-06/08/98--01057--025**

5.3 STREET ADDRESS **\*\*\*\$550.00**

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: **James J. Kelly, Jr.**

**JAMES J. KELLY, JR.**

**5/19/98**

**408 328 0500**

CR2E034 (10/97)