

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 16, 1999 8:00 am
Secretary of State

07-16-1999 90011 042 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F97000002070 ✓		
1. Corporation Name GLOBAL MOTORSPORT GROUP, INC.		

Principal Place of Business 7780 WESTSIDE INDUSTRIAL DRIVE UNIT 2 JACKSONVILLE FL 32219	Mailing Address 16100 JACQUELINE COURT MORGAN HILL CA 95037
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 04/21/1997	
		4. FEI Number 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 the current year Intangible Personal Property. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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 **NOTE: SEE ADDENDUM FOR MORE, NEW OFFICERS**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	ALLAN, LIONEL M	1.2 NAME	ROBERT F. END
STREET ADDRESS	16100 JACQUELINE COURT	1.3 STREET ADDRESS	16100 JACQUELINE COURT
CITY-ST-ZIP	MORGAN HILL CA 95037	1.4 CITY-ST-ZIP	MORGAN HILL, CA 95037
TITLE	DCB	2.1 TITLE	D
NAME	KEENAN, JOSEPH F	2.2 NAME	JAMES J. BURKE
STREET ADDRESS	831 MARINA BLVD.	2.3 STREET ADDRESS	16100 JACQUELINE COURT
CITY-ST-ZIP	SAN FRANCISCO CA 94123	2.4 CITY-ST-ZIP	MORGAN HILL, CA 95037
TITLE	CVFD	3.1 TITLE	D
NAME	KELLY, JAMES J JR	3.2 NAME	JOHN A. BARTHOLDSON
STREET ADDRESS	16100 JACQUELINE COURT	3.3 STREET ADDRESS	16100 JACQUELINE COURT
CITY-ST-ZIP	MORGAN HILL CA 95037	3.4 CITY-ST-ZIP	MORGAN HILL, CA 95037
TITLE	PCD	4.1 TITLE	D
NAME	PIAZZA, JOSEPH	4.2 NAME	JOSEPH PIAZZA, SR.
STREET ADDRESS	16100 JACQUELINE COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	MORGAN HILL CA 95037	4.4 CITY-ST-ZIP	
TITLE	VPPO	5.1 TITLE	D
NAME	FISK, R. STEVEN	5.2 NAME	DONALD C. TRAUSSCHT
STREET ADDRESS	16100 JACQUELINE COURT	5.3 STREET ADDRESS	16100 JACQUELINE COURT
CITY-ST-ZIP	MORGAN HILL CA 95037	5.4 CITY-ST-ZIP	MORGAN HILL, CA 95037
TITLE	VPAS	6.1 TITLE	D
NAME	NAVARRA, DENNIS B	6.2 NAME	ROBERT A. HAVERSAT
STREET ADDRESS	16100 JACQUELINE COURT	6.3 STREET ADDRESS	16100 JACQUELINE COURT
CITY-ST-ZIP	MORGAN HILL CA 95037	6.4 CITY-ST-ZIP	MORGAN HILL, CA 95037

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: **Dennis B. Navarra** **VP DENNIS B. NAVARRA, VP** 7-8-99 408-778-0500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

0123274

OFFICERS & DIRECTORS 589777-90011-42
ADDENDUM

F97000002070

STATE OF FLORIDA

PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000002070

GLOBAL MOTORSPORT GROUP, INC.

✓ JOSEPH PIAZZA, JR.
16100 JACQUELINE COURT
MORGAN HILL, CA 95037
☒ ADDITION
☐ CHANGE

PCD
JOSEPH F. KEENAN
16100 JACQUELINE COURT
MORGAN HILL, CA 95037
☒ ADDITION
☐ CHANGE

✓ VOT (CHIEF FINANCIAL OFFICER)
EUGENE L. FERRETTI
16100 JACQUELINE COURT
MORGAN HILL, CA 95037
☒ ADDITION
☐ CHANGE

✓ FRANCES MORA
16100 JACQUELINE COURT
MORGAN HILL, CA 95037
☒ ADDITION
☐ CHANGE

✓ JAMES PALMER
16100 JACQUELINE COURT
MORGAN HILL, CA 95037
☒ ADDITION
☐ CHANGE

Dennis B. Navarra, VP DENNIS B. NAVARRA, VP

F97000002070
589777-90011-42

GLOBAL MOTORSPORT GROUP, INC.

16100 Jacqueline Court, Morgan Hill, CA 95037

Phone: 408-778-0500 Fax: 408-778-7001

July 8, 1999

Ms. Katherine Harris
Secretary of State
Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: ADDRESS CORRECTION

Ms. Harris:

Please note per the accompanying copy of the mailing label of our Annual Profit Corporation Report that the report was generically addressed to our company.

In the future and in order to assure timely processing, please address all such correspondence to my attention, as follows:

Dennis B. Navarra
Vice President, Administration
Global Motorsport Group, Inc.
16100 Jacqueline Court
Morgan Hill, CA 95037

Thank you for updating our files.

Sincerely,



Dennis B. Navarra
Vice President, Administration

Cc: Gene Ferretti