

F 97000002070

Sunstate Research

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Global Motorsport Group, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GLOBAL MOTORSPORT GROUP, INC.

2. The mailing address of the corporation is: 7780 WESTSIDE INDUSTRIAL DRIVE, UNIT 2
JACKSONVILLE, FL 32219

3. Date of incorporation/qualification: 4/21/97 Document number: F97000002070

4. The name and address of the current registered agent and office:

CT CORPORATION

1200 SOUTH PINE ISLAND ROAD

LOUISVILLE, KY 40202

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

NRAI Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Joseph F. Keenan
(Signature of an officer, chairman or vice chairman of the board)

June 9, 2000
(Date)

Joseph F. Keenan, Chairman of the Board
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

NRAI Services, Inc.

Andrea Stark
(Signature of Registered Agent)

6/16/00
(Date)

If signing on behalf of an entity:

ANDREA STARK

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

*** FILING FEE: \$35.00 ***