2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 07, 2000 8:00 am Secretary of State DOCUMENT # F9700002070 1. Entity Name GLOBAL MOTORSPORT GROUP, INC. 09-07-2000 90061 044 ***550.00 Principal Place of Business Mailing Address 7780 WESTSIDE INDUSTRIAL DRIVE C/O DENNIS B NAVARRA VPA GMG, INC/16100 JACQUELINE CT UNIT 2 DAAAAAA JACKSONVILLE FL 32219 MORGAN HILL CA 95037 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 77-0239046 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERVICES, INC. C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. JOSEPH F. KEENAN ☐ Change TITLE ☐ Delete TITLE NAME END, ROBERT F NAME STREET ADDRESS STREET ADDRESS 16100 JACQUELINE COURT 16100 JACQUELINE COURT CITY-ST-ZIP CITY-ST-7IP MORGAD HILL, CA 9503 **MORGAN HILL CA 95037** ddition ☐ Change TITLE Delete TITLE NAME BURKE, JAMES J NAME EUGENE L. FERRETT 16100.JACQUELINE.CT STREET ADDRESS STREET ADDRESS 16100-JACQUELING COURT CITY-ST-ZIP CITY-ST-ZIF MORGAN HILL, CA 95037 **MORGAN HILL CA 95037** Delete TITLE Change Addition NAME BARTHOLDSON, JOHN A NAME JOSEPH PIAZZA, JR. STREET ADDRESS 16100 JACQUELINE COURT STREET ADDRESS MURGAN HILL, CA 95037 CITY-ST-ZIP CITY-ST-ZIP MORGAN HILL CA 95037 TITLE ☐ Delete FRANCES MORA PIAZZA, SR, JOSEPH NAME NAME STREET ADDRESS 16100 JAUQUELINE COURT STREET ADDRESS 16100 JACQUELINE COURT CITY-ST-ZIP MORGAN HILL, CA 95037 CITY-ST-ZIP MORGAN HILL CA 95037 **VPPO** VP ☐ Delete TITLE TITLE FISK, R. STEVEN NAME NAME JAMES PALMER STREET ADDRESS STREET ADDRESS 16100 JACQUELINE COURT 16100 JACQUELINE COURT CITY-ST-ZIP CITY-ST-ZIP MIDRUAD HILL, CA 9503 MORGAN HILL CA 95037 Change **VPAS** ☐ Delete TITLE Addition TITLE NAME NAVARRA, DENNIS B NAME LIONEL MI, ALLAN STREET ADDRESS STREET ADDRESS 16100 JACQUELINE COURT 16100 JACQUELINE COURT CITY-ST-ZIP CITY-ST-ZIP MORGAN HULL, CA 9503

13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

MORGAN HILL CA 95037