

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 21, 2001 8:00 am
Secretary of State

DOCUMENT # **F97000002070**

1. Entity Name

GLOBAL MOTORSPORT GROUP, INC.

09-21-2001 90005 012 ***550.00

Principal Place of Business

**7780 WESTSIDE INDUSTRIAL DRIVE
 UNIT 2
 JACKSONVILLE FL 32219**

Mailing Address

**7780 WESTSIDE INDUSTRIAL DRIVE
 UNIT 2
 JACKSONVILLE FL 32219**

GLOBAL MOTORSPORT GROUP, INC.

2. Principal Place of Business

3. Mailing Address

ATTN: D. NAVARRA, VP, ADMINISTRATION

Suite, Apt. #, etc.

Suite, Apt. #, etc.

16100 JACQUELINE COURT

City & State

City & State

MORGAN HILL, CALIFORNIA

4. FEI Number

77-0239046

Applied For

Not Applicable

Zip

Country

Zip

95037

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 526 EAST PARK AVE.
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	END, ROBERT F	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL CA 95037	
TITLE	D	<input type="checkbox"/> Delete
NAME	BURKE, JAMES J	
STREET ADDRESS	16100 JACQUELINE CT	
CITY-ST-ZIP	MORGAN HILL CA 95037	
TITLE	D	<input type="checkbox"/> Delete
NAME	BARTHOLDSON, JOHN A	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL CA 95037	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	PIAZZA, SR, JOSEPH	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL CA 95037	
TITLE	VPPO	<input type="checkbox"/> Delete
NAME	FISK, R. STEVEN	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL CA 95037	
TITLE	VPAS ASST. SECRETARY	<input type="checkbox"/> Delete
NAME	NAVARRA, DENNIS B	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL CA 95037	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCOTT M. SHAW	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL, CA 95037	
TITLE	D AND C.E.O. AND PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOSEPH F. KEENAN	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL, CA 95037	
TITLE	C.F.O. AND SR VP, FINANCE AND	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EUGENE L. FERRETTI	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL, CA 95037	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DONALD TRAUSSCHT	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL, CA 95037	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBERT HAAVERSAT	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL, CA 95037	
TITLE	ASSISTANT SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LIONEL M. ALLAN	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL, CA 95037	

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DENNIS B. NAVARRA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

09/10/01 (408) 778-0500

0108833 AT

CR2E034 (5/01)