

2001 UNIFORM BUSINESS REPORT (UBR)

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

09-21-2001 90005 012 ***550.00

0109833
 AT

DOCUMENT # **F97000002070**

1. Entity Name

GLOBAL MOTORSPORT GROUP, INC.

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

DO NOT WRITE IN THIS SPACE



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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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** **DENNIS B. NAVARRA** 09/10/01 (408) 778-0500
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)