2008 FOR PROFIT CORPORATION

Apr 16, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-16-2008 90019 007 ***150 00 DOCUMENT #F97844 1. Entity Name FORTE CYCLE CENTER, INC. Principal Place of Business Mailing Address 60024044 % MICHAFI A. TABOR % MICHAEL A. TABOR 629 BEAL PARKWAY 629 BEAL PARKWAY FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 Chg-P CR2E034 (12/06) City & State City & State 4. EEI Number Applied For 59-2247224 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORTE, CARLO E., JR. 3350 LA CONDESA Street Address (P.O. Box Number is Not Acceptable) GULF BREEZE, FL 32561 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE NAME FORTE, MARY Z NAME 12 WARWICK DR STREET ADORESS STREET ADDRESS CITY-ST-7IP SHALIMAR, FL CITY-ST-ZIP TITLE ☐ Defete THLE ☐ Change ■ Addition FORTE, ANTHONY S. NAME NAME STREET ADDRESS 628 BEAL PRWY STREET ADDRESS CiTY-ST-ZIP FT. WALTON BCH., FL CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition FORTE, CARLO E JR. NAME NAME STREET ADDRESS 3350 LA CONDESA STREET ADDRESS GULF BREEZE, FL 32561 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

FITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

ED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

<u>.</u> 1.

Addition

FILED