FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** H03671 (5)SOUTH COUNTY MOTOR CYCLES, INC. Principal Place of Business Mailing Address 811 SOUTH 41 BYPASS BII SOUTH 41 BYPASS VENICE FL 34292 VENICE FL 34292 3. Date Incorporated or Qualified 3a. Date of Last Report 05/10/1984 04/12/1995 2. Principal Piace of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2417884 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip 8. This corporation has liability for intangible tax under s 199.032, Country 25 24 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DUMBAUGH, JOHN D. 82 Street Address (P.O. Box Number is Not Acceptable) 1900 RINGLING BLVD. SARASOTA FL 33577 83 84 City **B**5 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) CR2E034 (12/95) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 D THILE DELETE 1.1 TITLE Change Addition PONELEIT, ALBERT C. 1.2 NAME 6320 ELMWOOD AVENUE STREET ADDRESS. 1.3 STREET ADDRESS SARASOTA FL CHY S1-7IF 1.4 CITY - ST - ZIP D TIFLE DELETE 2 1 TITLE ☐ Change Addition PONELEIT, HARRIET K. NAME 2.2 NAME 6320 ELMWOOD AVENUE STREET ADDRESS 23 STREET ADDRESS SARASOTA FL 0-14 ST-ZP 24 CITY-ST-ZIP 1 111 DELFIE 3 1 THILE ☐ Change Addition PONELEIT, STEPHEN L. NAME 3.2 NAME 811 S. 41 BYPASS STREET ADDRESS 3.3 STREET ADDRESS **VENICE FL** CDY-ST-ZIP 3 4 CITY - ST-ZIP TATLE DELETE 4. 1 TITLE Addition Change PONELEIT, MARGIE E. 4.2 NAME 811 S. 41 BY-PASS STREET ADDRESS 43 STREET ADDRESS VENICE FL Cita - \$1 - ZP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 THILE Change ☐ Addition NAM: 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE ☐ Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS OFY-SI ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607 on an attachment with agraeddress.

SIGNATURE:

484-7642