## 2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # H19407** 1. Entity Name VILLAGE BICYCLE SHOP, INC.

## **FILED** Apr 20, 2001 8:00 am Secretary of State

04-20-2001 90003 046 \*\*\*150.00

|   |   |  |                    | <del></del>             | _         |   |                              |                       |                   |  |
|---|---|--|--------------------|-------------------------|-----------|---|------------------------------|-----------------------|-------------------|--|
| Principal Place of Business   |   | Mailing Address                        |                    |                         |           |   |                              |                       |                   |  |
|   |   | 6495 SUNSET STRIP<br>SUNRISE FL 33313  |                    |                         |           |   |                              |                       |                   |  |
|   |   |  |                    |                         |           |   | <b>1</b> 11 21011 <b>1</b> 1 |                       | <b></b>           |  |
| 2. Principal P  | Place of Business                                       | 3. Mailing Address 533 Sω 10 A-VE,     |                    |                         |           |   |                              |                       |                   |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.                    |                    |                         |           | DO NOT WRITE IN THIS SPACE  |                              |                       |                   |  |
| City & State  |   | City & State Ft. LAUDER DALE, FL.      |                    |                         | 4.        | 4. FEI Number 59-2439306 Applied Fo Not Applied                             |                              |                       |                   |  |
| Zip   | Country Zip 33312                                       |  | Country<br>BROW4RD |                         | 5.        | . Certificate of Status Desired   |                              | 3.75 Add<br>e Require |                   |  |
|   | 6. Name and Address of Current R                        | legistered Agent                       |                    |                         | 7,        | Name and Address of New Regist  | ered Age                     | ent -                 |                   |  |
|   |   |  |                    | Name                    |           |   |                              |                       | ł                 |  |
|   | FIELD, BARRY<br>SW 10TH AVE                             | Street Address (                       |                    |                         | s (P.O.   | P.O. Box Number is Not Acceptable)  |                              |                       |                   |  |
| FT L  | AUDERDALE FL 33312                                      |  |                    |                         |           |   |                              |                       |                   |  |
|   |   |  |                    | City                    |           |   | FL                           | Zip Cod               | e                 |  |
| 8. The above  | named entity submits this statement for                 | the purpose of changing its            | s registere        | ed office or regis      | stered a  | agent, or both, in the State of Florida.                                    |                              |                       | ĺ                 |  |
|   | •   | well to                                |                    |                         |           |   |                              |                       | J                 |  |
| SIGNATURE .   |   | Test .                                 | _                  |                         |           |   |                              |                       | \                 |  |
|   | Signature, typed or printed name of registered agent an | nd title if applicable. (NOT           | E: Registere       | d Agent signature requi | ired when | reinstating)  | DATE                         |                       |                   |  |
| 9. This corporation is eligible to satisfy its Intangible   FILE NOW!!! |   |  |                    | ĨS \$150.00             |           | 10 5  |                              |                       |                   |  |
| Tax filing requirement and elects to do so.                             |   | After MAY 1, 2001 Fee will be \$550.00 |                    |                         |           | <ol> <li>Election Campaign Financin<br/>Trust Fund Contribution.</li> </ol> | g 🗆                          | U.C¢<br>Added         | May Be<br>to Fees |  |
| (See criter   | ria on back)  | Make Check Paya                        | ble to D           | partment of S           | itate     | Traditional definitions   | _                            | 71000                 | 10 1 303          |  |
| 11.   | OFFICERS AND D  | IRECTORS                               | 12.                |                         | A         | ADDITIONS/CHANGES TO OFFICER  | AND D                        | RECTORS               | S IN 11           |  |
| TITLE   | PD  | ☐ Delete                               | TITLE              | .                       |           |   |                              | ] Change              | ☐ Addition        |  |
| NAME  | FAIRFIELD, BARRY  |  | NAM                | Į.                      |           |   |                              |                       |                   |  |
| STREET ADDRESS  | 533 SW 10TH AVE   |  |                    | ET ADDRESS              |           |   |                              |                       |                   |  |
| CITY-ST-ZIP   | FT LAUDERDALE FL  |  | -1-                | -ST-ZIP                 |           |   |                              |                       |                   |  |
| TITLE   | STD   | ☐ Delete                               | TITLE              | l l                     |           |   | L                            | ] Change              | ☐ Addition        |  |
| NAME<br>CYPECT + DEPERCE  | FAIRFIELD, PRESCOTT                                     |  | NAM                | E<br>Et address         |           |   |                              |                       | \                 |  |
| STREET ADDRESS  <br>CITY-ST-ZIP   | 533 SW 10TH AVE   |  |                    | -ST-ZIP                 |           |   |                              |                       | Ì                 |  |
|   | FT LAUDERDALE FL  |  |                    |                         |           |   | _ <del></del>                | Change                | ☐ Addition        |  |
| TITLE<br>NAME   |   | ☐ Delete                               | TITLE              |                         |           |   |                              | _ Change              | Audition }        |  |
| STREET ADDRESS  |   |  |                    | ET ADDRESS              |           |   |                              |                       |                   |  |
| CITY-ST-ZIP   |   |  | CITY               | -ST-ZIP                 |           |   |                              |                       |                   |  |
| TITLE   |   | ☐ Delete                               | TITLE              |                         |           |   |                              | ] Change              | Addition          |  |
| NAME  |   |  | NAMI               |                         |           |   |                              | - •                   | _ {               |  |
| STREET ADDRESS  | _   |  | STRE               | ET ADORESS              |           |   |                              |                       | J                 |  |
| CITY-ST-ZIP   |   |  | CITY-              | -ST-ZIP                 |           |   | _                            |                       |                   |  |
| TITLE   |   | ☐ Detete                               | TITLE              |                         |           | ·· <del>-</del>   |                              | ] Change              | ☐ Addition        |  |
| NAME  |   |  | NAM                |                         |           |   |                              |                       | {                 |  |
| STREET ADDRESS  |   |  |                    | ET ADORESS              |           |   |                              |                       |                   |  |
| CITY-ST-ZiP   | <u> </u>  |  | CITY               | -ST-ZIP                 |           |   | _                            |                       |                   |  |
| TITLE   |   | ☐ Delete                               | TITLE              | 1                       |           |   |                              | ] Change              | ☐ Addition        |  |
| NAME<br>OTREET A DIDREGO  |   |  | NAME               |                         |           |   |                              |                       | }                 |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |  |                    | ET ADDRESS<br>ST-ZIP    |           |   |                              |                       | }                 |  |
| 0111-01-ZIF   |   | <u> </u>                               | CITY-              |                         |           |   |                              |                       |                   |  |

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: