FILED 2003 FOR PROFIT CORPORATION Mar 26, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** H19407 DOCUMENT # 03-26-2003 90147 028 ***150.00 1. Entity Name VILLAGE BICYCLE SHOP, INC. Mailing Address Principal Place of Business 70032140 6495 SUNSET STRIF 533 SW 10 AVENUE SUNRISE FL 33313 FORT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State FEI Number 59-2439306 Not Applicable Country -Country -\$8:75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FAIRFIELD, BARRY Street Address (P.O. Box Number is Not Acceptable) **533 SW 10TH AVE** FT LAUDERDALE FL 33312 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) DATÉ FILE NOW!!! FEE IS-\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME Fairfield, Barry NAME STREET ADDRESS **533 SW 10TH AVE** STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition **STD** NAME FAIRFIELD, PRESCOTT NAME STREET ADDRESS STREET ADDRESS **533 SW 10TH AVE** CITY-ST-ZIF CITY-ST-ZIP-FT-LAUDERDALE FI ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

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☐ Delete

3/4/03

954-767-9390 Dayling Phone #

Change

■ Addition