

H19483

**ATKINSON, DINER, STONE,
MANKUTA & PLOUCHA, P.A.**

ATTORNEYS AT LAW

POST OFFICE DRAWER 222088
HOLLYWOOD, FLORIDA 33022-2088

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-11/15/99--01093--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____
- Mail out Will wait Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD NOV 18 1999

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: International Bicycle Shops, Inc.

2. The mailing address of the corporation is: 11708 NW 38th Place, Sunrise FL 33323

3. Date of incorporation/qualification: 9/5/84 Document number: H 19483

4. The name and address of the current registered agent and office:

Bruce Jay Toland, Esquire
800 Brickell Avenue, Suite 1100
Miami, FL 33131

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5. The name and address of the new registered agent and office: (P. O. Box ~~Not~~ Acceptable)

Margaret Z. Villella, Esquire
Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
1946 Tyler Street, Hollywood, FL 33020

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Leon Weiss
(Signature of an officer, chairman or vice chairman of the board)

11/09/99
(Date)

LEON WEISS, VICE-PRES./DIRECTOR
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Margaret Villella, Esq.
(Signature of Registered Agent)

11/10/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***