

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J05073** (8)  
1. Corporation Name  
**AMERICAN QUANTUM CYCLES, INC.**

Principal Place of Business <b>711-731 WASHBURN RD. MELBOURNE FL 32934</b>	Mailing Address <b>711-731 WASHBURN RD. MELBOURNE FL 32934</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>03/20/1986</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>NOT APPLICABLE</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent <b>MOSKOWITZ, NORMAN 4691 N. UNIVERSITY DRIVE, #365 CORAL SPRINGS FL 33067</b>				10. Name and Address of New Registered Agent	

81 Name	<b>Richard K. Hagen</b>	
82 Street Address (P.O. Box Number is Not Acceptable)	<b>731 Washburn Road</b>	
83		
84 City	<b>Melbourne</b>	85 Zip Code <b>FL 32934</b>

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.

SIGNATURE  DATE **4/30/98**  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<b>CEO / Chairman of the Board</b>
NAME	<b>MOSKOWITZ, NORMAN</b>	1.2 NAME	<b>Richard K. Hagen</b>
STREET ADDRESS	<b>4691 N. UNIVERSITY DRIVE, #365</b>	1.3 STREET ADDRESS	<b>968 Yachtman Way</b>
CITY-ST-ZIP	<b>CORAL SPRINGS FL 33067</b>	1.4 CITY-ST-ZIP	<b>Annapolis, MD 21403</b>
TITLE		2.1 TITLE	<b>VP-Director</b>
NAME		2.2 NAME	<b>Jeffrey Starke</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>988 Spring Street NW</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>Palm Bay, FL 32907</b>
TITLE		3.1 TITLE	<b>VP-Director</b>
NAME		3.2 NAME	<b>Jim Cheal</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>670 Barcelona Court</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>Satellite Beach, FL 32937</b>
TITLE		4.1 TITLE	<b>VP-Director</b>
NAME		4.2 NAME	<b>Douglas Paik</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>206 Vin Rose Circle SE</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>Palm Bay, FL 32909</b>
TITLE		5.1 TITLE	<b>Director</b>
NAME		5.2 NAME	<b>Denise O'Brien</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>5229 Harcourt Steet</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>Oak Forest, IL 60452</b>
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 or 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 changed, or on an attachment with an address

SIGNATURE 

4/30/98

CR2E034 (10/97)