## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # J05073** Jun 07, 2000 8:00 am **Secretary of State** AMERICAN QUANTUM CYCLES, INC. 06-07-2000 90431 016 \*\*\*158.75 Principal Place of Business Mailing Address 711-731 WASHBURN RD. 711-731 WASHBURN RD. MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Country Zip \$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 GUESS, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 711-731 WASHBURN RD. MELBOURNE FL 32934 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TITLE ☐ Delete GUESS, ROBERT L NAME STREET ADDRESS STREET ADDRESS 2261 HAMPTON GREEN BLVD. # 203 CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32935** TITLE ☐ Change ☐ Addition ☐ Delete TITLE IRVING, GARY NAME NAME STREET ADDRESS STREET ADDRESS 25 CEDAR DR. CITY-ST-7IP CITY-ST-ZIP STERLING VA 20164 ٧... Change Addition • ☐ · Delete TITLE~ ---TITLE NAME SMITH, MIKE NAME STREET ADDRESS STREET ADDRESS 7689 SAWTEE TERR. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 Change Addition **VPD** TITLE ☐ Delete TITLE NAME NAME ALIANO, FRANK STREET ADDRESS STREET ADDRESS 834 DOMMEK TERR. SW CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32908 TIT! E ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE **PMAN** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



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## American Quantum Cycles™

Board of Directors	Social Security No.	Driver's License No.
Richard K. Hagen Chairman of the Board 3707 Eagles Nest Court Edgewater, MD 21037	155-54-6594	H250-738-465-101 Maryland
Gary Irving Director 25 Cedar Drive Sterling, VA 20164	555-66-4520	555-66-4520 Virginia
Jeffrey W. Starke Director 988 Spring Street NW Palm Bay, FL 32907	390-64-2911	S362-439-55-179-0 Florida
James R. Cheal Director 670 Barcelona Count Satellite Beach, FL 32937	228-63-7761	C400-456-47-142-0 Florida
Barbara L. Connor Director 2115 49TH ST. NW WASHINGTON, DC 20007	149-42-3175	149-42-3175 Washington, DC
John Del Monte Director 9 Hickory Knoll Court Lutherville, Maryland, 21093	175-46-5893	D-455-429-454-691 Maryland
Company Officers		
Richard K. Hagen CEO/President 3707 Eagles Nest Court Edgewater, MD 21037	155-54-6594	H250-738-465-101 Maryland
Gary Irving Chief Operations Officer 25 Cedar Drive Sterling, VA 20164	555-66-4520	555-66-4520 Virginia

731 WASHBURN ROAD · MELBOURNE, FLORIDA 32934 http://www.quantumcycle.com Voice (321) 752-0008 · FAX (321) 752-0550

Robert L. Guess Vice President/Administration Secretary 1117 Egret Lake Way Melbourne,-FL-32940	264-61-6916	G200-772-61-048-0 Florida
Jeffrey Starke Vice President/R&D 988 Spring Street NW Palm Bay, FL 32907	390-64-2911	S362-439-55-179-0 Florida
James R. Cheal Vice President 670 Barcelona Court Satellite Beach, FL 32937	228-63-7761	C400-456-47-142-0 Florida
Mike Smith Vice President/Sales 7689 Santee Terrace Lake Worth, FL 33467	573-76-2335	S530-550-50-306-0 Florida
Frank Aliano Vice President/Engineering 834 Damek Terr. SW Palm Bay, FL. 32908	114-36-4401	A450-252-50-003-0 Florida
Linda Condon Director of Finance/Treasurer 1566 Heartwellville Street NW Palm Bay, FL. 32907	-136-38-6405	C535-532-48-808-0 Florida
Dean Anthony Obey Vice President/Production 949 Whisper Oak Drive Melbourne, FL 32904	47 <del>4-4</del> 6-3237	0100-1614-3204-00 Wisconsin