FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am Secretary of State J26236 DOCUMENT # 1. Entity Name THE BIKE SHOP OF WINTER HAVEN, INC. 01-15-2002 90005 048 ***150.00 Principal Place of Business Mailing Address % WILLIAM LACK % WILLIAM LACK 509 CYPRESS GARDENS BLVD. 509 CYPRESS GARDENS BLVD. WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2704814 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LACK, DAVID Street Address (P.O. Box Number is Not Acceptable) **509 CYPRESS GARDENS BLVD** WINTER HAVEN FL 33880 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE TITLE Addition ☐ Delete NAME LACK, WILLIAM NAME STREET ADDRESS 850 OHLINGER RD STREET ADDRESS CITY-ST-ZIP BABSON PARK FL CITY-ST-ZIP TITLE VSD ☐ Delete TITLE ☐ Change Addition LACK, FRANCES NAME NAME 850 OHLINGER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BABSON PARK FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME LACK, DAVID STREET ADDRESS STREET ADDRESS 850 OHLINGER ROAD CITY-ST-ZIP BABSON PARK FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: 1-5-02 863-289

changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #