2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J34482 Apr 06, 2000 8:00 am Secretary of State 1. Entity Name CYCLE STORE, INC. 04-06-2000 90007 011 ***150.00 Mailing Address Principal Place of Business Melaleuca Rd 3144 MELEVGA-ST P.O. BOX 20101 W. PALM BEACH FL 33416-0101 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1897796 Not Applicable 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 HENDRICKSON, RALPH D., JR. Street Address (P.O. Box Number is Not Acceptable) 3144 MELALEUCA ST. WEST PALM BEACH FL 33406 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) ☐ Addition ☐ Delete TITI F Change TITLE HENRICKSON, RALPH D JR. NAME NAME STREET ADDRESS STREET ADDRESS 3144 MELALEUCA ST CITY-ST-ZIP City-St-712 W. PALM BEACH FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE HENDRICKSON, RALPH D SR STREET ADDRESS 1713 INDEPENDENCE AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MELBOURNE FL 32940 Change ☐ Addition TITLE ☐ Delete TITLE HENRICKSON, DIANNE NAME NAME 3144 MELALEUCA ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP W. PALM BEACH FL ☐ Change ☐ Addition Delete TITLE TITLE HENDRICKSON, PATRICIA NAME NAME STREET ADDRESS STREET ADDRESS 1713 INDEPENDENCE AVE CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32940** ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: CLUB NO SECTION OF SEC