2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am **DOCUMENT # J34482** Secretary of State 1. Entity Name CYCLE STORE, INC. 05-02-2001 90129 031 ***150.00 Principal Place of Business Mailing Address 3144 MELEVCA ST P.O. BOX 20101 W. PALM BEACH FL 33416-0101 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address 3144 Melaleuca Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1897796 Not Applicable Zip Country Zin. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. DATE (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, 2001 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 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE HENRICKSON, RALPH D JR. NAME STREET ADDRESS STREET ADDRESS 3144 MELALEUCA ST CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE HENDRICKSON, RALPH D SR NAME NAME STREET ADDRESS STREET ADDRESS 1713 INDEPENDENCE AVE CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL 32940 TITLE ☐ Delete TITLE ☐ Change Addition HENRICKSON;-DIANNE: NAME NAME STREET ADDRESS STREET ADDRESS 3144 MELALEUCA ST CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL Delete TITLE Change ☐ Addition TITLE NAME HENDRICKSON, PATRICIA NAME STREET ADDRESS STREET ADDRESS 1713 INDEPENDENCE AVE CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32940** TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

Ralph D. Hendrickson Tr Provint 415-01 56/-

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.