FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2002 8:00 am Secretary of State J71192 DOCUMENT # 1. Entity Name 07-18-2002 90126 038 ***150.00 MIDNITE RIDER, INC. Principal Place of Business Mailing Address 1940 10TH AVENUE 160 BAY STREET SUITE C ENGLEWOOD FL 34223 VERO BEACH FL 32960 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 Applied For 59-2812443 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GOFF, TERRY** Street Address (P.O. Box Number is Not Acceptable) 1940 10TH AVENUE SUITE C VERO BEACH FL 32960 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 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 TITLE Delete TITLE Change ☐ Addition HILL, PETER NAME NAME STREET ADDRESS 160 BAY ST. STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **GOFF, TERRY** NAME STREET ADDRESS 1940 10TH AVENUE, SUITE C STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TIT) F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

TERRY GOFF, P.A. 21962

P.O. Box 2574 Vero Beach, Florida 32961

1940 10th Avenue, Suite C-1 Vero Beach, Florida 32960 (561) 562-5611 Fax (561) 567-7784

July 8, 2002

1627 U.S. 1 Sebastian, Florida 32958 (561) 589-2728

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Dear Division of Corporations:

Peter Hill, president of Midnite Rider, Inc, received the 2002 Uniform Business Report second notice of renewal.

The original renewal form was never received.

Enclosed please find a check in the amount of \$150.00 to cover the filing fee. Please waive the assessed penalty.

Very truly yours,

James T Goff, President

Terry Goff, P.A.

Peter Hill, President Midnite Rider, Inc