

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J81399

(4)

1. Corporation Name

AMERICAN BICYCLE COMPANY

Principal Place of Business

Mailing Address

1404 S. 3RD ST
JACKSONVILLE BEACH FL 32250

1404 S. 3RD ST
JACKSONVILLE BEACH FL 32250

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2823848

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 240 S. 3RD ST

2a. Mailing Address

26 240 S. 3RD ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Jacksonville Bch, FL

City & State

28 Jacksonville Bch, FL

Zip

24 32250

Country

25 OVAL

Zip

29 32250

Country

30

9. Name and Address of Current Registered Agent

NICHOLSON, WILLARD B., III
1771 OAKBREEZE LANE
JACKSONVILLE BEACH FL 32250

10. Name and Address of New Registered Agent

81 Name

WILLARD B. NICHOLSON III

82 Street Address (P.O. Box Number is Not Acceptable)

B SAN JUAN CIR

83

84 City

Ponte Vedra Bch FL

85 Zip Code

32082

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

B-597

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME NICHOLSON, WILLARD B. III
STREET ADDRESS 1771 OAKBREEZE LANE
CITY-ST-ZIP JACKSONVILLE Bch FL 32250

TITLE STD ☐ DELETE

NAME NICHOLSON, ADINE R.
STREET ADDRESS 1771 OAKBREEZE LANE
CITY-ST-ZIP JACKSONVILLE BEACH FL 32250

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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****165.00 ****165.00

14. I do 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 annual report or supplemental annual 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 12 or Block 13, I change it, or on an attachment with an address.

CR2E034 (4/97)

B-5-97

②

Sirs,

I WAS advised to mail a copy of
this annual report to this address. I
mailed my original annual report back in January.
I was told that a lot of reports were never
received in January and to enclose a ck for
\$165.00.

Thanks,

Colin Nicholson
The American Bicycle Co.
240 S. 3RD ST
Jacksonville Bch, FL
32250
904 246-4433