

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J81399

FILED  
Jan 30, 2002 8:00 AM  
Secretary of State

**Entity Name:** AMERICAN BICYCLE COMPANY

**Current Principal Place of Business:**

240 S 3RD ST  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

240 S 3RD ST  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

**FEI Number:** 59-2823848

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NICHOLSON, WILLARD B., III  
8 SAN JUAN CIRCLE  
JACKSONVILLE BEACH, FL 32250 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NICHOLSON, W B III  
Address: 8 SAN JUAN CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST ( ) Delete  
Name: RUSSO, ANTONIO E  
Address: 1020 22ND STREET NORTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Delete  
Name: NICHOLSON, ADINE R  
Address: 8 SAN JUAN CIR  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIO FRANK RUSSO

ST

01/30/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date