UNIFORM BUSINESS REPORT (UBR) FILED May 13, 2002 8:00 am Secretary of State - DOCUMENT# L 84361 1. Entity Name COWELL POWERSPORTS INC. 05-13-2002 90165 026 ***150.00 DO NOT WRITE IN THIS SPACE 3. Mailing Address 10071 Pebble Ridge Dr. M. <u>Same</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For JACKSONVILL G Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional U50 Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 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. 3727(SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 % This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution, Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE COWELL, JEFFERY 10071 Pebble Ridge Dr. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P JACKSONVILLE FL 32220 CITY-ST-7IF DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST ZIP TITE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TITLE TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 13. I hereby certify that the information supplied with this ling 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 eath; that I am an officer or director of the corporation or the receiper or true lee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an SIGNATURE: