## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 23, 2001 8:00 am **DOCUMENT # M19557 Secretary of State** 1. Entity Name ACTION CYCLES OF HOMESTEAD, INC. 01-23-2001 90110 011 \*\*\*150.00 Principal Place of Business Mailing Address 28901 SOUTHWEST 137TH AVENUE 28901 SOUTHWEST 137TH AVENUE HOMESTEAD FL 33033-3103 HOMESTEAD FL 33033-3103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2564703 Not Applicable Zip Country Zip 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 POLSKY, ROBERT L.F. Street Address (P.O. Box Number is Not Acceptable) **407 LINCOLN ROAD** STE.9G MIAMI BEACH FL 33139 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PTD ☐ Delete TITLE ☐ Addition NAME NAME LUMADUE, BOYD STREET ADDRESS STREET ADDRESS 28901 SW 137TH AVE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL TITLE VSD ☐ Delete TITLE ☐ Addition NAME LAFRANCE, STEPHEN NAME STREET ADDRESS STREET ADDRESS 28901 SW 137TH AVE CITY-ST-ZIP CITY\_ST-ZIP\_ HOMESTEAD FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change JITI F ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME 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 traspectation of the corporation or the receiver or traspectation of the corporation or an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

**SIGNATURE** 

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIE

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1-12-0

121-8686308

☐ Addition

Daytime Phone #