FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 21, 2003 8:00 am **Secretary of State** M19557 DOCUMENT # 01-21-2003 90231 028 ***150.00 1. Entity Name ACTION CYCLES OF HOMESTEAD, INC. Principal Place of Business Mailing Address 28901 SOUTHWEST 137TH AVENUE 28901_SOUTHWEST_137TH_AVENUE HOMESTEAD FL 33033-9103 HOMESTEAD FL 33033-3103 2. Principal Place of Business 3. Mailing Address 15628 CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2564703 Not Applicable Country P45CO Zip 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 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 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Addition LUMADUE, BOYD NAME NAME STREET ADDRESS 28901 SW 137TH AVE STREET ADDRESS CITY-ST-7IP HOMESTEAD FL CITY-ST-7IP VSD TITLE Delete TITLE ☐ Change Addition LAFRANCE, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 28901 SW 137TH AVE CITY-ST-7IP CITY-ST-7IP HOMESTEAD FL ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE C Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITI E ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 10 or Block 11 if

SIGNATURE:

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