

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000003123

FILED
Jul 11, 2002
Secretary of State

Entity Name: WHEELS OF MAN, M.C., INC.

Current Principal Place of Business:

P O BOX 8541
DEERFIELD BEACH, FL 334438541

New Principal Place of Business:

1252 S.W. 1 WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

P O BOX 8541
DEERFIELD BEACH, FL 334438541

New Mailing Address:

1252 S.W. 1 WAY
DEERFIELD BEACH, FL 33441

FEI Number: 65-1026068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CACCAVONE, JOSEPH
380 N E 44 COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GIVENS, STEVEN
2710 N.E. 11 AVE.
POMPANO BEACH, FL 33064 US

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: STEVEN E. GIVENS

07/11/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGAR, ROBERT E
Address: 23345 COUNTRY CLUB DRIVE
City-St-Zip: WEST BOCA RATON, FL 33428

Title: D () Delete
Name: FOSTER, JOHN
Address: 2621 N.W. 64TH TERRACE
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: CACCAVONE, JOSEPH
Address: 380 N.E. 44TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAGER, ROBERT E
Address: 23345 COUNTRY CLUB DRIVE
City-St-Zip: WEST BOCA RATON, FL 33428

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

Title: D (X) Change () Addition
Name: GIVENS, STEVEN
Address: 2710 N.E. 11 AVE.
City-St-Zip: POMPANO BEACH, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT HAGER

D

07/11/2002

Electronic Signature of Signing Officer or Director

Date