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1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N97000004477 (2)

OSPREY BICYCLE REFITTERS, INC.

	F	ILED	l
May	18	1998	8:00am
Sec	cret	ary of	State

Principal Pla						1881
	ice of Business	Mailing Addres	SS			
SUNSET HOUS	SE	SUNSET HOUSE			3. Date Incorporated or Qualified	
7011 SW 68TH		7011 SW 68TH (08/06/1997	
SOUTH MIAMI	FL 33143	SOUTH MIAM! F	L 33143		4. FEI Number Applied F	For
					650819462 Not Appl	
2. Principal	Place of Business	2a. Mailing Add	dress		€0.75 ture	
21		26			5. Certificate of Status Desired Fee Required	
Suite, Apt	t. #, etc.	Suite, Apt.	#, etc.		6. Election Campaign Financing \$5.00 May Be	•
22	_	27			Trust Fund Contribution Added to Fees	
City & Sta	ate	City & State	9	•	7. Is this nonprofit corporation a homeowners association?	
23		28		······································	☐ Yes 🗶 No	
Ziρ	Country	Zip		Country	8. This corporation owes or has paid the current year Intangible	Э
24	25	[29]	30		Personal Property Tax due June 30. Yes No	
	9. Name and Address of C	urrent Registered Agent	<u> </u>	81 Name	10. Name and Address of New Registered Agent	
				oi Name		
	EMERT, TIMOTHY			82 Street	Address (P.O. Box Number is Not Acceptable)	
	W 68TH COURT					
SOUTH	MAMIFL 33143			83		
				84 City	85 Zip Code	
					FL (T)	
Pursuani	it to the provisions of Sections 610	7.0502 and 617.1508. Floi		anove-named	corporation submits this statement for the purpose of changing its regis	tered
office or	registered agent or both in the	State of Florida, Such cha	nda Sialules, line	zed by the corr	ioration's board of directors. I bereby accept the appointment as registe	red
office or agent. L	registered agent, or both, in the am familiar with, and accept the	State of Florida. Such cha obligations of Section 61	inge was authoriz 7.0503, Florida Si	zed by the corp tatutes.	oration's board of directors. I hereby accept the appointment as register	ered
office or agent. L	registered agent, or both, in the arm familiar with, and accept the	State of Florida. Such cha obligations of Section 61	ange was authoriz 7.0503, Florida Si	zed by the corp tatutes.	4/29/98	ered
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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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR

4/29/98 305-961-6184 Daysima Phone * 0030082

Additions To Officers and Directors

D. Roland Mazzotti
6810 Capilla Street
Coral Gables, Florida

T CArlos Oro 13517 S.W. 102 LN. Miami, Florida 33186