2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATUR

May 04, 2005 8:00 am Secretary of State DOCUMENT # N99000003696 1. Entity Name 05-04-2005 90172 021 ****61.25 BIKE MIAMI, INC. Principal Place of Business Mailing Address POST OFFICE BQX 431597 POST OFFICE BOX 431597 MIAMI FL 1597 50047730 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 65-1008399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BOULEVARD 1500 MIAM! CENTER MIAMI FL 33131 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. 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) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete THILE ☐ Change ☐ Addition SMITH, JOHN EDWARD NAME NAME 7531 SW 64 COURT STREET ADDRESS STREET ADDRESS SOUTH MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition PEREZ, DARIO NAME NAME 201 S. BISCAYNE BLVD., 1500 MIAMI CNTR. STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change RODRIGNEZ, ALFREDO G NAME NAME 5520 SW 106 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TBLE Change ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in

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