2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P00000036320 DOCUMENT

1. Entity Name

MILLENIUM CYCLES U.S.A., INC.



FILED Mar 20, 2003 8:00 am Secretary of State

03-20-2003 90132 004 ***150.00

| | | | | | | 600 WE 180 | | | | | | | |
|--|-----------------------------------|---|--|---------------------|-------------|------------------------|--|--|----------------------|-----------------------------------|-------------------------------|----------|--|
| Principal Place of Business 3220-B PALM AVENUE FORT MYERS FL 33901 | | | Mailing Address 3220-B PALM AVENUE FORT MYERS FL 33901 | | | | | | | | | | |
| 2. Principal P | lace of Busin | ness | 3. Mailing Address | | | | | 1 108/1681 7/1 80/1/ 88/1/ 80/1/ JA/1/ 80/ | | 4 4 1100 11118 1 | 4(0): 60: 1 1001. | | |
| Suite, Apt. | #, etc. | | Suite, Apt. #, etc. | | | | | CHECK HERE IF MAKING CHANGES | | | | | |
| City & State | e · | | City | City & State | | | 4. | 4. FEI Number 65-0998254 | | | Applied For Not Applicable | | |
| Zip Country | | | Zip | | Coun | try | 5. Certificate of Status Desired | | | \$8.75 Additional Fee Required | | | |
| | 6. Name | and Address of Curren | t Registere | egistered Agent | | | 7. Name and Address of New Registered Agent | | | | | 1 | |
| | 0. 144177 | and Address of Carrott | | | | Name | | المساد المسايد المسايد الراسات | | | | - | |
| SPIEGEL 8 | & UTRERA, | P.A. | _ | _ , <u></u> | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 343 ALME | ria avenu | JE | | Sireet A | | | 33 (1 .O. L | SOX INGITIDES IS THOS ABBODICADIC) | | | | | |
| CORAL G | ABLES FL | 33134 | | | | | | | | | | | |
| | | | | | | City | | | FL | Zip Cod | |] | |
| 8. The above | named entit | y submits this statement | for the purp | ose of changing its | registere | ed office or regi | stered ag | gent, or both, in the State of Florida | . I am fai | niliar with, | and accept |] | |
| the obligat | ions of regis | tered agent. | | | | | | | | | | | |
| SIGNATURE. | | | _ | - 1 J | | | | 3/15 | 10 | 5 | <u>,</u> | | |
| SIGNATURE . | Signature, typed | or printed name of registered agei | nt and title if app | olicable. (NOTE | : Registere | d Agent signature req | uired when re | einstaling) | DATE | | | ╛ | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | | 9. Election Campaign Financ Trust Fund Contribution. | ing 🗆 | | 00 May Be d to Fees | | |
| 10. OFFICERS AND | | | | | | | ΑE | DDITIONS/CHANGES TO OFFICER | RS AND D | DIRECTOR | IS IN 11 | 1 | |
| TITLE | PSTD | OTTIOERO | | ☐ Delete . | TITLE | | | | | Change | Addition | 3 | |
| NAME | HICKMAN, ALTON L JR. | | | <u> </u> | | E | | | | | | 710/05 | |
| STREET ADDRESS 3220-B PALM AVENUE | | | | | | ET ADDRESS | | | | | | 6 | |
| CĪTY-ST-ZIP | FURI MY | ERS FL 33901 | | | _ | -ST-ZIP | | | - | | | - 2 | |
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| STREET ADDRESS | 1 | | | | | EET ADDRESS -ST-ZIP | | | • | | | | |
| CITY-ST-ZIP | L | | 11 d. 1 - 201 | | | | Cootin- | 110 07/3\(ii) Elorida Statutos 1 fun | ther corti | fy that the | information | \dashv | |
| 12. I hereby indicated | certity that th I on this repo | ne information supplied w ort or supplemental report | itri this tiling is true and | accurate and that | ny signa | ture shall have | the same | 119.07(3)(i), Florida Statutes. I fur legal effect as if made under oath | that I ar | n an officer | r or director | | |

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

SIGNATURE: