

Nov. 28. 2001 12:27PM

No. 1314 P. 3

192

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000037234**

1. Entity Name

POWERSPORTS REALTY OF SEMINOLE COUNTY, INC.

Principal Place of Business

Mailing Address

**2000 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483****2000 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-100065

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JONES, BRENT A., ESQ.
220 S. FRANKLIN STREET
TAMPA, FL 33602**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW! FEB 15, 2002
After MAY 1, 2002 Fee will be \$450.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution: ☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	P, S, T	☐ Delete
NAME	LYNN D. HEATON	
STREET ADDRESS	2000 N. FEDERAL HIGHWAY	
CITY - ST - ZIP	DELRAY BEACH, FL 33483	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	VP	☐ Delete
NAME	LEE W. HEATON	
STREET ADDRESS	2000 N. FEDERAL HIGHWAY	
CITY - ST - ZIP	DELRAY BEACH, FL 33483	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	VP	☐ Delete
NAME	JOHN HAMER	
STREET ADDRESS	2000 N. FEDERAL HIGHWAY	
CITY - ST - ZIP	DELRAY BEACH, FL 33483	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Change ☐ Addition
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STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Delete
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STREET ADDRESS		
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CITY - ST - ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/28/2001 561-243-1126

CR20234 (11/00)

282

BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW

220 SOUTH FRANKLIN STREET

TAMPA, FLORIDA 33602

(813) 224-9255

FAX (813) 223-9620

MAILING ADDRESS:

POST OFFICE BOX 3913

TAMPA, FL 33601

ADAM LAWTON ALPERT
CARRIE BETH BARIS
MAHLON H. BARLOW, III
WILLIAM B. BOWLES JR.
JOHN R. BUSH
MINDY L. CARREJA
SAMUEL B. DOLCIMASCOLO
PATRICIA LABARTA DOUGLAS
LEIGH KELLETT FLETCHER
STEPHEN B. FRENCH
J. STEPHEN GARDNER
JOHN N. GIORDANO
JEFFREY P. GREENBERG
RICHARD B. HADLOW
R.J. HAUGHEY, II
HEIDI L. HOBBS
PAUL L. HUEY
ANDREW T. JENKINS
BRENT A. JONES

ROBERT F. MACKINNON
MICHAEL G. MARDIS
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H. BRADLEY STAGGS
RANDY K. STERNS
GERALD C. THOMAS
JEFFREY W. WARREN
PAUL D. WATSON
DAVID B. WILLIAMS

November 28, 2001

VIA FEDERAL EXPRESS

Annual Reports Filings
attn: Stacey Prather
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

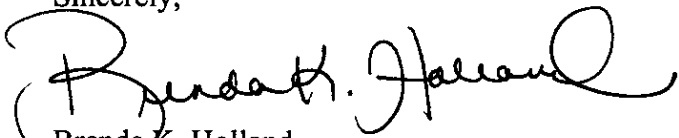
Re: **POWERSPORTS REALTY OF SEMINOLE COUNTY, INC.**
Document Number: **P00000037234**
2001 Uniform Business Report (UBR)
Our File No.: PRSC-0 /

Dear Ms. Prather:

Pursuant to our telephone conversation this morning, and on behalf of our client, POWERSPORTS REALTY OF SEMINOLE COUNTY, INC. (the "Company"), enclosed please find its 2001 Uniform Business Report (UBR). You indicated to me that the Division of Corporations is still holding the Company's \$150.00 check that was sent in last April along with its UBR. Please file this UBR immediately, as the Company has moved and claims not to have received the original sent by your office.

If you have any questions, please feel free to give us a call. Thank you.

Sincerely,


Brenda K. Holland
Legal Assistant

/bkh
Enclosures
246398.1