

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90091 003 ***150.00

DOCUMENT # P00000056442

1. Entity Name

GODSPEED MOTORCYCLE ACTION GEAR, INC.

Principal Place of Business

**3031 NE 21ST AVE., STE. #6
 FT. LAUDERDALE FL 33306**

Mailing Address

**3031 NE 21ST AVE., STE. #6
 FT. LAUDERDALE FL 33306**

2. Principal Place of Business

8444 NW 34th MANOR

3. Mailing Address

Suite, Apt. #, etc.

359 4th st apt # 2

City & State

SUNRISE FL

City & State

BROOKLYN NY

4. FEI Number

Applied For

☒ Not Applicable

Zip

33351

Country

BROWARD

Zip

11215

Country

US

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

TORRES, JUAN D

**3031 NE 21ST AVE., STE. #6
 FT. LAUDERDALE FL 33306**

Name

TORRES, Juan D

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

8444 NW 34th MANOR

City **SUNRISE**

FL

Zip Code

33351

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

Juan Torres

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

(NOTE: Registered Agent signature required when reinstating)

2-26-01

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 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 ☐ Delete
 NAME **D**
 STREET ADDRESS **TORRES, JUAN D**
 CITY-ST-ZIP **3031 NE 21ST AVE., STE. #6
 FT. LAUDERDALE FL 33306**

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **RODRIGUEZ, ELIZABETH**
 CITY-ST-ZIP **3031 NE 21ST AVE., STE. #6
 FT. LAUDERDALE FL 33306**

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

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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:

Juan Torres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-01

Date

Daytime Phone #

CR2E034 (10/00)