2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P0000059861 1. Entity Name WIZARD MOTOR-DRIVEN CYCLES, INC. 04-02-2001 90099 006 ***158.75 Principal Place of Business Mailing Address 1975 STIRLING ROAD (NORTH BAY) 1975 STIRLING ROAD (NORTH BAY) PEDDAA DANIA BEACH FL 33004 DANIA BEACH FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1024989 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLAUGHTER, HENRY G Street Address (P.O. Box Number is Not Acceptable) 1975 STIRLING ROAD (NORTH BAY) DANIA BEACH FL 33004 City Zip Code FL 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PSTD** ☐ Addition TITLE ☐ Delete TITLE HENRY G. SLAUGHTER NAME SLAUGHTER, HENRY G 1975 STIRLING ROAD STREET ADDRESS STREET ADDRESS 1975 STIRLING ROAD (NORTH BAY) CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH, FL 33004 DANIA BEACH FL 33004 VS Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME MARK D. WIENER STREET ADDRESS STREET ADDRESS 1975 STIRLING ROAD CITY-ST-ZIP 330<u>04</u> CITY-ST-ZIP DANIA BEACH, FL TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: HENRY G. SLAUGHTER MARCH 26, 2001 (954) 923-0708

changed, or on an attachment with an address, with all other like empowered.

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