

DOCUMENT # P00000070070-
1. Entity Name: P00000070070
THE ELECTRIC BIKE FACTORY, INC.

2002

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90014 043 ***150.00

Principal Place of Business: C/O KTGS REGISTERED AGENT CORPORATION
100 SE 2ND ST. 28TH FLOOR
MIAMI FL 33131

Mailing Address: C/O KTGS REGISTERED AGENT CORPORATION
100 SE 2ND ST. 28TH FLOOR
MIAMI FL 33131



2. Principal Place of Business: 14250 A+W Bulb Rd
State, Apt. #, etc.

3. Mailing Address: 14250 A+W Bulb Rd
State, Apt. #, etc.

City & State: FT. Myers, FL
Zip: 33908
Country: USA

4. FEI Number: # 65-1028292

5. Amount of Fee: \$8.75
Fee Paid: \$8.75

6. Name and Address of Current Registered Agent: Estelle J. Lashman
14250 A+W Bulb Rd
FT. Myers, FL 33908

7. Name and Address of New Registered Agent: Estelle J. Lashman
14250 A+W Bulb Rd
FT. Myers, FL 33908

8. The above named entity submits this statement to the

SIGNATURE: *Estelle J. Lashman*
Signature of the registered agent or authorized officer

9. This corporation is eligible to qualify as a corporation
Tax filing requirement and election to tax
Tax status election

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Tax: \$5.00
Trust Fund: \$5.00

11. OFFICERS AND DIRECTORS

D/P
Morton Lashman
D/S/T
Estelle Lashman

12. ADDITIONS/CHANGES TO OFFICERS, DIRECTORS, ETC.

D/P
MORTON E. LASHMAN
14250 A+W Bulb Ave
FT. MYERS, FL 33908
D/S/T
Estelle J. Lashman
14250 A+W Bulb Rd
FT. MYERS, FL 33908
*Law 2/28/02
#1657*

13. I hereby certify that the information supplied with this report is true and correct, and that the same shall have the same legal effect as if made under oath, and that the same shall be an attachment with an address, and that the same shall be a true and correct copy of the same.

SIGNATURE: *Estelle J. Lashman*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/02
3/12/01
(941) 316-0606
(941) 415-2223

ELECTRIC BIKE FACTORY INC.

14250 A & W Bulb RD.
Ft. Myers, FL 33908
(941) 415-2223

Attachment
Document #

P00000070078

2/28/02

425454

FLORIDA DEPT. OF State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam

RE: 2002 Corporation Annual Report
Document # P00000070078

Please be advised That To date we have not
received the forms for 2002.

I hope using a copy of the 2001 form and
making the corrections needed will be alright.

If you require any further information please
contact us.

Enclosed is our check # 1657 for \$1500 - for 2002
Corporation Annual Report.

Sincerely
Estelle J. Lashman

Estelle J. LASHMAN

Secretary/TREAS.

(copy of letter)

Tax form
Check SENT
TO PO Box 1500