FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # **P00000089060** 1. Entity Name HARLEY-DAVIDSON OF TALLAHASSEE, INC. 01-29-2001 90007 023 ***150.00 Principal Place of Business Mailing Address 1564 SPRUCE AVE 1564 SPRUCE AVE TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 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 59-3676399 Not Applicable Zip Country 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 **HUMPHRIES, J. GREGORY ESQ** Street Address (P.O. Box Number is Not Acceptable) 20 N ORANGE AVE. STE 1000 ORLANDO FL 32801-4626 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PRESIDENT ☐ Delete TITLE Change ☐ Addition C. Scott HibbinBotham NAME NAME STREET ADDRESS 1564 SPANCE ANE STREET ADDRESS CITY-ST-ZIP tailahassee, fl 32303 CITY-ST-ZIP VICE President SEC. /TRES. TITLE ☐ Delete TITLE Change ☐ Addition RICHARD L. HIGGINBOTHAM NAME 1552 ISABEL CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tanahassee, Fl 32301 Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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ASD: 576:6330

Daytime Phone #