

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000065153

FILED
May 02, 2002 8:00 AM
Secretary of State

Entity Name: SUNBIKE, INC.

Current Principal Place of Business:

416 BRIDLE PATH WAY
TARPON SPRINGS, FL 34688

New Principal Place of Business:

637 PINELLAS BAYWAY
207
TIERRA VERDE, FL 33715

Current Mailing Address:

416 BRIDLE PATH WAY
TARPON SPRINGS, FL 34688

New Mailing Address:

637 PINELLAS BAYWAY
207
TIERRA VERDE, FL 33715

FEI Number: 59-3730227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, JOHN H
416 BRIDLE PATH WAY
TARPON SPRINGS, FL 34688

Name and Address of New Registered Agent:

FLEMING, JOHN H
637 PINELLAS BAYWAY
207
TIERRA VERDE, FL 33715

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: JOHN FLEMING

05/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOSONEN, INESSA
Address: 416 BRIDLE PATH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: DS () Delete
Name: FLEMING, JOHN H
Address: 416 BRIDLE PATH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLEMING, JOHN
Address: 637 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

Title: DS (X) Change () Addition
Name: FLEMING, JOHN H
Address: 637 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN FLEMING

DS

05/02/2002

Electronic Signature of Signing Officer or Director

Date