

P02000022521

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TELEPHONE
(407) 539-1638
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April 4, 2002

VIA CERTIFIED MAIL-
RETURN RECEIPT REQUESTED

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

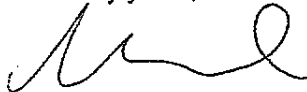
RE: Moto-Sport, Inc.

Dear Ladies/Gentlemen:

Enclosed, please find the original, signed Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm check in the amount of \$35.00 to change the Registered Agent for the above corporation.

If you have any questions or require anything further, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely yours,



Melissa Moses
Legal Assistant

\mm
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 25 PM 4:19

R.A. Change
LHJ

4-26-2002

MILLER, SOUTH & MILHAUSEN, P.A.

ATTORNEYS AT LAW

2699 LEE ROAD, SUITE 120

WINTER PARK, FLORIDA 32789

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March 1, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Moto-Sport, Inc.; Letter Number 102A00021867

To Whom It May Concern:

Enclosed please find the form Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing for the above referenced entity. Also, please find a copy of your letter dated April 12, 2002.

Your attention in this matter is greatly appreciated.

Please feel free to contact me should you need further assistance.

Sincerely,



Melissa Moses,
Legal Assistant to
J. Todd South, Esq.

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2002

Melissa Moses
% Miller, South & Milhausen, P.A.
2699 Lee Road, Suite 120
Winter Park, FL 32789

SUBJECT: MOTO-SPORT, INC.
Ref. Number: P02000022521

We have received your document for MOTO-SPORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 102A00021867

RECEIVED
02 APR 25 PM 12:23
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Moto Sport, Inc.

2. The mailing address of the corporation : 7002 S.R. 54
New Port Richley

3. Date of incorporation/qualification: 2/28/02 Document number: P02000022531

4. The name and address of the current registered agent and registered office:

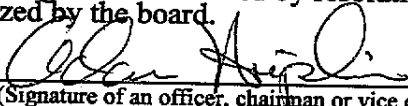
UCC Filing & Search Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32389

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

J. Todd South, Esq.
Miller South & Milhausen, P.A.
2699 Lee Rd., Ste. 120, Winter Park, FL 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

4/19/02
(Date)

President / Adam Hipkins
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

4/22/02
(Date)

If signing on behalf of an entity:

J. Todd South, Esq.
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 APR 25 PM 4:19