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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 331069 7409034
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : November 20, 2003
ORDER TIME : 9:24 AM
ORDER NO. : 331069-100
CUSTOMER NO: 7409034
CUSTOMER: Tammy Deal
Powersports, Inc.
2000 North Federal Highway

Delray Beach, FL 33483

CHANGE OF AGENT

NAME: POWERSPORTSUSA, INC.

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CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: _____

