

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortnam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20162 (4)

1. Corporation Name

SPECIALIZED BICYCLE COMPONENTS, INC.

Principal Place of Business

Mailing Address

15130 CONCORD CIRCLE
MORGAN HILL CA 95037

15130 CONCORD CIRCLE
MORGAN HILL CA 95037



3. Date Incorporated or Qualified
07/21/1988

3a. Date of Last Report
10/23/1995

4. FEI Number

94-2441412

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.03?
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

(Not: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
S	DAVIS, GERALD	15130 CONCORD CIRCLE	MORGAN HILL CA	☐
VPD	FONG, MAGGIE	15130 CONCORD CIRCLE	MORGAN HILL CA	☐
VP	KNUDSON, BRENT	15130 CONCORD CIRCLE	MORGAN HILL CA	☒
VP	MEINEKE, STEVE	15130 CONCORD CIRCLE	MORGAN HILL CA	☐
VP	LEE, KIM	15130 CONCORD CIRCLE	MORGAN HILL CA	☒
VP	MANGOVICIUS, BOB	15130 CONCORD CIRCLE	MORGAN HILL CA 95037	☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Smyard, Michael
15130 Concord Circle
Morgan Hill, CA 95037

VP
Margevicius, Bob
15130 Concord Circle
Morgan Hill CA 95037

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. T. name

6/18/96

Dayton Phone #