FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P34962 (1)DOCUMENT # ARAI HELMET, LTD., INC. Principal Place of Business Mailing Address 59 RIVOCEAN DRICE P.O. BOX 9485 ORMOND BEACH FL 32176 DAYTONA BEACH FL 32120 3. Date Incorporated or Qualified 3a. Date of Last Report 08/06/1991 07/14/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 22-2187370 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Country 8. This corporation has liability for intangible tax under s 199.032, Zip Country Zip Florida Statutes Yes No 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent WESTON WESTON, ROGER B. Street Address (P.O. Box Number 82 1801 W. INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH FL 32114 83 84 0120 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 others of the provisions of Sections 607.0502 and 607.1508, Florida Statutes. ROGER B. WESTON SIGNATURE (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13 PCD Addition DELETE Change TITLE 1. 1 TITLE WESTON, ROGER B. 1.2 NAME CR2E034 NAME 1906 JOHN ANDERSON DRIVE STREET ADDRESS 1.3 STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition ☐ Change TITLE 2 1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 CITY-ST-7-P DELETE Change Addition TITLE 3 1 111LE NAME 3.2 NAME 3.3. STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY-ST-ZIP DELETE [] Change Addition TITLE 4 1101E 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 4.4 CITY - ST- ZIP DELETE 5. 1 TITLE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 City - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 eagyporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block en address

SIGNATURE:

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ROGER B. WESTON 4/29/96