2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # P34962** ARAI HELMET, LTD., INC. 04-26-2001 90314 012 ***150.00 Principal Place of Business Mailing Address 59 RIVOCEAN DRICE P.O. BOX 9485 ORMOND BEACH FL 32176 DAYTONA BEACH FL 32120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2187370 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WESTON, ROGER B Street Address (P.O. Box Number is Not Acceptable) 1906 JOHN ANDERSON DR. ORMOND BCH FL 32176 Zip Code 8. 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 Signature, typed or printed name of registered agent and life if applicable. (NOTF: Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PCD TITLE ☐ Delete ☐ Change ☐ Addition TITLE WESTON, ROGER B. NAME NAME 1906 JOHN ANDERSON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZP ORMOND BEACH FL Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete BT! F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7I9 TITLE Addition 10116 ☐ Delete ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-7IP CITY - ST - 7IP ☐ Deiete TITLE TIFLE Change Addition NAME NAME

13. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

\$18FE1 ADDRESS

CHY-ST-ZIP

-Roger B. Weston

386-441-8500