| American Eagle Custom Cycle Shop Inc.  Principal Place of Business  15/01 S.W. 74 Are  Miami, Fla. 33/58  Mailing Address  15/01 S.W. 74 Are  Miami, Fla. 33/58  Date Incorporated or Qualified  38. Date of Last Report  1//0//992  1//0//992  Place of Business  15/01 S.W. 74 Are.  Suite Apt. #, etc.  Suite Apt. #, etc.  Suite Apt. #, etc.  City & State  15/01 S.W. 74 Are.  Suite Apt. #, etc.  Suite Apt. #, etc.  Suite Apt. #, etc.  Suite Apt. #, etc.  City & State  City & State  City & State  Country  Country  Country  S. This corporation has liability for intargibly tax under s 199.032,  | FILE                       | E NOW: FILI  | NG FEE AFT  | ER MAY 1   | IS \$225.00                             | APPROVED                                     |  |
|--|----------------------------|--|---|--|---|--|--|
| AND THE PROPERTY OF A GOOD OS 163  DOCUMENT # P Q GOOD OS 163  DATE OF A GOOD OS 163  DATE    | Amor                       | PROFIT POPULATION                                      |   |  |   | FILED  |  |
| DOCUMENT # 99000003/63  American Eagle Custom Cycle. Shop Inc.  Maint Address of Barries Stores Maint Address Maint Address Maint Fla. 33/58  December from the Stores Maint Fla. 33/58  December fro   | ANNU                       | JAL REPORT   |   | Secre  | stary of State                          | OC DOT -9 PM                                 | 12: 01   |
| American Eagle Custom Cycle Shop Inc.    Stol S.W. 74 Are  |                            |  |   |  | CORPORATIONS                            | 96 UCT P                                     | STATE  |
| American Eagle Custom Cycle Shop Inc.    Stol S.W. 74 Are  | DOCU!                      | MENT # 17  | 4400000   | 03/63  |   | TALLAHASSEE.                                 | FLORIUA  |
| 15/01 S.W. 74 Ave   Migami Flo. 33/58   Door mycongraped to Doubles   Double Class proper   Migami Flo. 33/58   Door mycongraped to Doubles   Double Class proper   Migami Flo. 33/58   Door mycongraped to Doubles   Double Class proper   Migami Flo. 33/58   Door mycongraped to Doubles   Double Class proper   Migami Flo. 33/58   Door mycongraped to Doubles   Double Class proper   Migami Flo. 35/50/58   Migami Flo. 35/50/58   Migami Florida   Double Class proper   Migami Florida   Double Class   Migami Florida     | Americ                     | can Eagle  | Custom C  | lycle Sh   | op Inc.                                 |  |  |
| Micmi Flo. 33/58  District of Barriero  To Flore of Barriero  To F   | Principal Place            | of Business  | Ма  | ating Address  | W 74 A.                                 |  | (I)  |
| Disciplination of Bariness    Institute of Bariness  | •                          |  |   | 15/0/ 3  | El 23158                                |  | a.   |
| Applied for the Prince   Applied for the Pri     | Miami                      | , Kla. 3315  | 78  | ולוואווייין  | ra, 30/34                               | Maria Landon                                 | 3a. Pate of Last Report  |
| Storm April V. CC.    Storm April V. CC.   Storm   Flor dg   20   Migam     |                            |  |   |  | inc 74 A                                | 4. El Number                                 | *******************************  |
| Total Fund Control Company Francisco    City & State   Control   C   |                            |  | Me.  26   |  | W. 17 Me.                               |  | \$8.75 Additional  |
| Added to Fees    Added to Fees   | All and the second         |  | 27  | City & State   | <i></i>                                 |  | \$5.00 May Be  |
| 33358   5   P. G.        |                            | ni, Hon  |   | 16.0   |   |  | Added to Fees  |
| Second Continue   Processor of Sections 607,0507 and 607,1508, Fortida Statutes, 110 or so, with the processor of Sections 607,0507 and 607,1508, Fortida Statutes, 110 or so, with the processor of Sections 607,0507 and 607,1508, Fortida Statutes, 110 or registered agent, or both, in the Statut of Forcia, Such change were authorized by the composition's submits this absterment for the purpose of changing in sequence of the forcia statutes of the forcia s     | 4 3315                     | -8 25 D  | ade 29  |  |   | Florida Statutes                             | s No   |
| 10 are contiled to the processine of Sections 607 0502 and 607 1506, Florida Statutes, the above name corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Section departs on the purpose of changing its registered of the corporation is both of directions. I handly society the appointment are registered of sections. I handly society the appointment are registered agent. I are section with, and are carried to the corporation is both of directions. I handly society the appointment are registered agent. I are section with, and are carried to the corporation is both of directions. I handly society the appointment are registered agent. I are section with, and are carried to the corporation is both of directions. I handly society the appointment are registered agent. I are section. I handly society the appointment are registered agent. I are section. I handly society the appointment are registered agent. I are sections. I handly society the appointment are registered agent. I are sections. I handly society the appointment are registered agent. I are sections. I handly society the appointment are registered agent. I are sections. I handly society the appointment are registered agent. I are sections. I handly society the appointment are registered agent. I are sections. I handly society the appointment are registered agent. I are sections. I handly society the appointment are registered agent. I are sections. I handly society the appointment are registered agent. I are sections. I handly society are     |                            | 9. Name and Add  | ress of Current Regis                               | stered Agent   | B1 Namer .                              | 71 0 01                                      |  |
| 13   Augustic to the provisions of Socilors 607 (50.02 and 607.1506). Florida Statutus, the above handled comporation submits this statement for the purpose of changing its registered agent. or both, in the State of Florida. Such change was authorized by the corporation banders this paper. In the State of Florida. Such change was authorized by the corporation banders this paper. In the state of Florida. Such change was authorized by the corporation banders this paper. In the state of Florida. Such change was authorized by the corporation beauthorized agent. In an interest with, and interest the registered agent. In the state of Florida. Such change was authorized by the corporation beauthorized agent. In an interest with, and accept the deligations of, Social 500 (500.05), Florida Statutus.    STATURE   |                            |  |   |  |   | ress (P.O. Box Number is Not Accepta         | bie)   |
| The presidence of Sections 607 (600 and 607 1508; Florida Statutes, the absove-ment of copporation submits this statement for the purpose of changing its registered office analyse with, and accept the exhibitations of Social April 1 and Statutes.  SIGNATURE  CONFIGERS AND DIRECTORS  THIS PRINT AND DIRECTORS  TO STATUTE SC. C. C   |                            |  |   |  |   | SW. 17 Aven                                  | ne.  |
| 13) The subset of the procedure of Declines, BOY ACID and BOY 1506. Flories Statutes, the above named congression stamulis the setement for the purpose of changing its registered office or epithered appoint of board of declores. The registered office or epithered appointment are registered office or epithered appointment as registered office.  SIGNATURE:  12   |                            |  |   |  | 84 Çity                                 | <b>L</b>                                     | El 85 Zu Code  |
| SIGNATURE:    Control of the control   | 11. jursuant               | to the provisions of Sec                               | ctions 607.0502 and 60                              | 07.1508, Florida Stal  | den the about payond cores              | ration automite this etatement for the nu    | process of changing its registered office.   |
| Control   Cont     | or register<br>familier wi | red agent, or both, in thi<br>ith, and accept the obli | he State of Florida. Suc<br>calions of, Section 607 | n change was author<br>.0505, Florida Statute                    | es.                                     | I'd of directors. Thereby accept the app     | X in/1/96  |
| Pres. + Sec.   Delete   Little   Change   Addition   | SIGNATURE                  | Signature, typica de printed n                         | R of registração agent and tille é                  | opplicable (   |   | d when reinstating                           | DATE DIDECTORS IN 12   |
| EIRIT ALIGNESS  COT: 51-7P  ITHE  COT: 51-7P  ITHE  COT: 51-7P  ITHE  COT: 51-7P  COT: 51-   | 12.)                       | Ans + Co.  | OFFICERS AND DIREC                                  |  |   | ADDITIONS/CHANGES TO OF                      |  |
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| 54 CITY-ST-ZIP    DELETE   STITLE   Change   Addition  |                            |  |   |  |   |  |  |
| NAME SIGNATURE:  6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-7/P  14. Loo hereby contry 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 arm an officer or director of the corporation or the receiver trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.  SIGNATURE:   |                            |  |   | 4-8-1 blok - 14 77 5 - 57 14 14 14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |   |  | F1.60  |
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| 14. Los hereby contry 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 other 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 12 or Block 13 if changed, or on an attachment with an eddress.  SIGNATURE:   |                            |  |   |  |   |  |  |
| certify that the information indicated on this annual report or supplemental annual report is five allo accurate and that in supplemental annual report is required by Chapter 607, Florida Statutes; and that my name on 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 13 if changed, or on an attachment with an address.  SIGNATURE:   */0///96. 365-233-0402  | CHY-SI-Z#                  |  | Part to a   | la ffina la patricta di L  | which and door not qualify              | for the exemption stated in Section 11       | 9 07(3Vk). Florida Statutes, 1 further   |
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