2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P93000066142 1. Entity Name MAC'S BIKE SHOP OF ST. LUCIE WEST, INC. 01-23-2001 90068 036 ***150.00 Principal Place of Business Mailing Address 1325 N.W. ST. LUCIE WEST BLVD. 3472 N.W. SAVANNA RD. -PORT ST. LUCIE FL 34953 JENSEN BEACH FL' 34957 The state of the s 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 65-0439540 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 GORMAN, MADELON Street Address (P.O. Box Number is Not Acceptable) 4383 N SKYLINE DR JENSEN BEACH FL 34957 City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GORMAN, MADELON NAME STREET ADDRESS STREET ADDRESS 4383 NE SAVANNA RD CITY-ST-ZIP JENSEN BEACH FL CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Change Addition GORMAN, ROBERT E NAME NAME STREET ADDRESS STREET ADDRESS 3472 N.E. SAVANNA RD. CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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.

Forman - MADGLON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR