

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000010402 (3)**

1. Corporation Name

AMERICAN CYCLE ENGINEERING INC.



Principal Place of Business

**3055 NW 40 ST
MIAMI FL 33142
US**

Mailing Address

**3055 NW 40 ST
MIAMI FL 33142
US**

3. Date Incorporated or Qualified
02/02/1994

3a. Date of Last Report
04/10/1995

2. Principal Place of Business:

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

g. Name and Address of Current Registered Agent

**LEHMAN, MICHAEL B.
270 RIDGEWOOD RD
KEY BISCAYNE FL 33149**

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
NOT APPLICABLE

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. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.1503, 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 type: Print name of officer or director, or registered agent, or both.

Signature type: Registered Agent signature (must be in ink)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **LEHMAN, MICHAEL**
STREET ADDRESS **7930 W. 25TH COURT**
CITY-ST-ZIP **MIAMI FL 33016**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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CITY-ST-ZIP

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1 NAME

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2 NAME

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3 NAME

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4 NAME

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5 NAME

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6 NAME

62 NAME

63 STREET ADDRESS

64 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 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 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

700001868627
-06/20/96--01017--022
*****225.00**

6/19/96

DATE/TIME/PHONE #

CR2E034 (12/95)