

FILE NOW: FILING FEE AFTER MAY 1-IS \$550.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUL -9 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000020541 (6)

1. Corporation Name

THE BIKESMITA SHOP, INC.

Principal Place of Business

Mailing Address

1112 N. BERMUDA AVE.  
KISSIMMEE, FL 34741

SAME

2. Principal Place of Business

2a. Mailing Address

21 1112 N. BERMUDA AVE

26 SAME

Suite, Apt. #, etc

Suite, Apt. #, etc.

22

City & State

27

City & State

23 KISSIMMEE, FL

28

City & State

Zip

Country

Zip

Country

24 34741

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBERT S HAYES  
441 W. VINE ST  
KISSIMMEE, FL 34744

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 607.1508, 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 obligations of, Section 607.0505, Florida Statutes

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
ROBERT A. BERNARD, JR.  
1112 N. BERMUDA AVE.  
KISSIMMEE, FL 34741  
PRES  
TREAS  
DIR.

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
ROBERT A. BERNARD, JR.  
1112 N. BERMUDA AVE  
KISSIMMEE, FL 34741  
PRES  
TREAS  
SEC  
DIR.

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
50000223605-3  
-07/11/97-01123-012  
\*\*\*\*165.00 \*\*\*\*165.00

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
DELETE

14. I do 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 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, the body or on attachment with an address.

SIGNATURE: Robert A. Bernard, Jr. PRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/21/97

Date

407-870-0006

Daytime Phone #

CR2E034 (9/96)

212

June 21, 1997

To: Division of Corporations

Attn: Sandra B Morham

From The Bikesmith Shop Inc #P94000020541 (6)

When I brought my tax paperwork to my accountant on 6/6/97, he informed me the Corporation Annual Report form was missing from the papers.

I immediately phoned the Division of Corporations and discovered the reason may be the form was mailed to my old address. We moved two years ago.

I subsequently phoned the Division on the blank form request line (904-487-6056 Ext 1).

We received the blank form on the 13th and I immediately brought it to the accountant. He completed the form, it was ready and I picked it up on the 20th.

Today is the 21st and I am promptly filing the form without delay.

I respectfully request the late fee be waived and the enclosed timely fee be accepted.

Thank you

  
Robert A Bruneau

The Bikesmith Shop Inc  
1112 N Bermuda Avenue  
Kissimmee, FL 34741