

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

1082

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000054947 (4)

1. Corporation Name

GFR MOTORCYCLE CORPORATION

Principal Place of Business

1100 WEST AVENUE, # 1422
MIAMI BEACH FL 33139

Mailing Address

1100 WEST AVENUE, # 1422
MIAMI BEACH FL 33139-4746

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 3520 W. HALLANDALE BOULEVARD

Suite, Apt. #, etc.

22 City & State

23 PEMBROKE PARK, FL.

Zip

24 33023

Country

25 USA

26. Mailing Address

26 3022 LEJEUNE RD.

Suite, Apt. #, etc.

27 City & State

28 CORAL GABLES, FL.

Zip

29

Country

30

3. Date Incorporated or Qualified

07/22/1994

3a. Date of Last Report

02/08/1996

4. FEI Number

65-0543684

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

9. Name and Address of Current Registered Agent

SCHIMMEL, ROBERT L
3191 CORAL WAY, PH-2
MIAMI FL 33145

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 607.1508, 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

TITLE ☐ DELETE

P
NAME RANNEY, GEORGE
STREET ADDRESS 1100 WEST AVE., STE. 1422
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

CR2E034 (9/96)

2062

ARJONA, CABANAS & ASSOCIATES, P.A.

ACCOUNTING, TAX PLANNING & PREPARATION

LEJEUNE CENTRE

782 N.W. LEJEUNE ROAD

SUITE 637

MIAMI, FLORIDA 33126

TELEPHONE: (305) 442-8955

(305) 447-8378

FAX: (305) 447-8530

July 28, 1997

MEMBER OF
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

Florida Department of State
Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: GFR Motorcycle Corp.

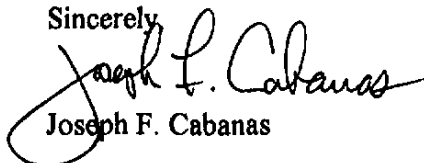
EIN: 65-0543684

Gentlemen:

We are the accountants for the above taxpayer and the Company's annual report was forwarded to us for our consideration. Please note that the taxpayer received this annual report subsequent to the filing/due date as the taxpayer's business moved from Dade County to Broward County, Florida. In doing so, this correspondence was not forwarded to the taxpayer on a timely basis.

Enclosed, please find a check for \$165 to cover this annual report's filing fee and we respectfully request abatement of any applicable penalties due to the circumstances described above.

Sincerely,


Joseph F. Cabanas