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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 19 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P94000090698 (9)

SIGNATURE: Bradly CHILL SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SAWGRASS CYCLES, INC.

Principal Place of Business Mailing Address 5930 NW 96TH DR 5930 NW 96TH DR PARKLAND FL 33076 PARKLAND FL 33076-1840 3a. Date of Last Report 3. Date Incorporated or Qualified 08/30/1996 12/15/1994 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0684469 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes] 29 Florida Statutes 25 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HIMMEL, BRADLEY A 5930 NW 96TH DR Street Address (P.O. Box Number is Not Acceptable) **B2** PARKLAND FL 33076 83 City 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. 5 grature, typing or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TOTAL HIMMEL, BRADLEY A 1.2 NAME NAMi 5930 NW 96TH DR STREET ADDRESS 1.3 STREET ADDRESS PARKLAND FL 33076 1,4 CITY-ST-ZIP CITY - ST- ZIP DELETE Change Addition 21 TITLE THE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP DITY-ST ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAM: 3.3 STREET ADDRESS STREET ADDRESS CHY 51-70° 34. CITY-ST-ZIP DELETE 4 1 TITLE Change ■ Addition TillE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP Crty - St - ZiP DELETE Change Addition TITLE 6.1 TiTLE NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. If 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.