

P95000033585

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(Address)

(Address)

(City/State/Zip/Phone #)

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10 MAR 12 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAR 12 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2010

GARY LUEDECKE
BAVARIAN MOTOR SPORT INC
7985 S US HWY 17/92
FERN PARK, FL 32730

SUBJECT: BAVARIAN MOTOR SPORT, INC.
Ref. Number: P95000033585

We have received your document for BAVARIAN MOTOR SPORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Gary Luedecke must sign the form below as registered agent accepting appointment; not John Schone.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 310A00005228

2010 MAR 12 AM 8:00
DIVISION OF STATE
TALLAHASSEE, FLORIDA
DENIED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAVARIAN MOTOR SPORT INC
Name of Corporation

DOCUMENT NUMBER: P95000033585

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY LUEDECKE

Name of Contact Person

BAVARIAN MOTOR SPORT INC

Firm/Company

7985 S US HWY 17/92

Address

FERN PARK, FL 32730

City/State and Zip Code

BAVARIANMOTORSPORTS@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY LUEDECKE

Name of Contact Person

at (

407

)

831-2002

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BAVARIAN MOTOR SPORT, INC.
2. The principal office address: 7985 S US HWY 17/92 FERN PARK FL 32730
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/25/1995 Document number: P95000033585
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JOHN S SCHONE
807 S ORLANDO AVE
WINTER PARK, FL 32730

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GARY LUEDECKE
342 OLD MILL ROAD
ENTERPRISE, FL 32725


P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 DIRECTOR
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 03/09/2010
Signature of Registered Agent Date

If signing on behalf of an entity:

GARY LUEDECKE
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA