

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000056137 (9)

1. Corporation Name

THE PHOENIX MOTORCYCLE SHOP, INC.



Principal Place of Business

4421 NW 6 ST
GAINESVILLE FL 32609

Mailing Address

4421 NW 6 ST
GAINESVILLE FL 32609

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GUYOT, MICHAEL
4421 NW 6 ST
GAINESVILLE FL 32609

3. Date Incorporated or Qualified

07/17/1995

3a. Date of Last Report

4. FEI Number

59-3322915

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

JAMES DISTERHAUPT

82. Street Address (P.O. Box Number is Not Acceptable)

4421 NW 6 ST

83

84. City

GAINESVILLE

FL

85. Zip Code

32609

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

JAMES DISTERHAUPT

Signature of person authorized to register agent and the corporation

James R. Disterhaupt

5/8/96

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

GUYOT, MICHAEL

10617 GOAL RIDGE DR

ST AUGUSTINE FL 32095

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

GUYOT, DONNA

10617 GOAL RIDGE DR

ST AUGUSTINE FL 32095

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

DISTERHAUPT, JAMES

6026 NW 29 ST

GAINESVILLE FL 32653

☐ 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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:

James R. Disterhaupt

JAMES R. DISTERHAUPT

Pres.

5/8/96

(352) 337-0866

Daytime Phone #

CR2E034 (12/95)