FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED May 10, 1999 8:00 am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 05-10-1999 90236 008 \*\*\*150.00 1999 P95000061371L DOCUMENT # 1. Corporation Name . American Riders Motorcycle Club, INC. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 2. Principal Place of Business 2a. Mailing Address Applied For 85 Z 9331 650 9331 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation owes the current year Intangible Browarg Personal Property Tax. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Florence martin Street Address (P.O. Box Number is Not Acceptable) 2851 N. Oakland For. Dr. 83 84 City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change President TITLE Morman Pentolino Robert Medigen NAME 12 NAME N.W. 30 CT. STREET ADDRESS 1.3 STREET ADDRESS Wilton Mamors, Fl 33311 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change vice - President TITLE **EX** DELETE 2.1 TITLE William martin 2851 N. Oaklad For. Dr. #303 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS ORMAND PK, FI 33309 CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE 3.1 TITLE Sceretany Charlette Ogden NAME 3.2 NAME 4425-A freehouse Lane 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Tamerac F1 33319 DELETE Change Addition TITLE 4.1 TITLE Tresurer Florence martin 4. 2 NAME NAME 2851 N. Ockland For, Dr. # 303 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition Sr. Cuptain 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE DELETE Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I 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, with all other like empowered.

64 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Floren M. Mestin

Florence Martin

4/26/49

954-733-5568

Daytime Phone