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Jun 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000022952 (1)

1. Corporation Name
V CYCLE CO.



Principal Place of Business

8816 VAN FLEET ROAD
RIVERVIEW FL 33569

Mailing Address

8816 VAN FLEET ROAD
RIVERVIEW FL 33569-5041

3. Date Incorporated or Qualified 03/13/1996
3a. Date of Last Report

2. Principal Place of Business
21 9869 US 41 S.
Suite, Apt. #, etc.

2a. Mailing Address
26 PO Box 929
Suite, Apt. #, etc.

4. FEI Number 59 3367231
Applied For Not Applicable

22 City & State
23 GIBSONTON FL

27 City & State
28 RIVERVIEW

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 33534
25 Country USA

29 Zip 33569
30 Country USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 PTD
NAME DOAN, ROBERT B
STREET ADDRESS 8816 VAN FLEET ROAD
CITY-ST-ZIP RIVERVIEW FL 33569

TITLE VD
NAME BOUCHER, PATRICK
STREET ADDRESS 8816 VAN FLEET ROAD
CITY-ST-ZIP RIVERVIEW FL 33569

TITLE SD
NAME BERNARD, ALAIN
STREET ADDRESS 8816 VAN FLEET ROAD
CITY-ST-ZIP RIVERVIEW FL 33569

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VD
2.2 NAME BOUCHER PATRICK
2.3 STREET ADDRESS ALAVISTA DRIVE
2.4 CITY-ST-ZIP GIBSONTON FL 33534

3.1 TITLE SD
3.2 NAME BERNARD ALAIN
3.3 STREET ADDRESS 10935 SONORA DRIVE
3.4 CITY-ST-ZIP GIBSONTON FL 33534

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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)