

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000051765

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: BICYCLE PARTS INTERNATIONAL CORP.

Current Principal Place of Business:

4785 NW 103RD AVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4785 NW 103RD AVE
SUNRISE, FL 33351

New Mailing Address:

831 BEACON STREET
SUITE 324
NEWTON CENTRE, MA 02459

FEI Number: 65-0684143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSKOWITZ, MICHAEL
4785 NW 103RD AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HACKER, GARY
3300 N. 29TH AVE
SUITE 102
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GARY HACKER

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSKOWITZ, MICHAEL
Address: 4785 NW 103RD AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOSKOWITZ, MICHAEL
Address: 831 BEACON STREET SUITE 324
City-St-Zip: NEWTON CENTRE, MA 02459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MOSKOWITZ

D

04/23/2002

Electronic Signature of Signing Officer or Director

Date