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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # **P96000073736 (6)**

CALIFORNIA MOTORCYCLE COMPANY OF CENTRAL FLORIDA . INC.

Principal Place of Business Mailing Address 5405 EDGEWATER DRIVE 5405 EDGEWATER DRIVE ORLANDO FL 32810 ORLANDO FL 32810-5256 3. Date Incorporated or Qualified 3a. Date of Last Report 08/30/1996 4. FE C 9 3399469 Mailing Address 1000 SynShine Lane 2. Principal Place of Business Applied For Not Applicable Suite Apt. #, etc \$8.75 Additional Hamonte Springs 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be -10Y1A4 28 Trust Fund Contribution Added to Fees 23 30 Seminde Zip This corporation has liability for tangible tax under s. 199.032, □ No Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent RANDOLPH, TIMOTHY V Name 1000 SUNSHINE LANE 82 Street Address (P.O. Box Number is Not Acceptable) **ALTAMONTE SPRINGS FL 32714** 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 farme ar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type-d or printed name of registered agent and otte if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition DELETE Change 1.1 TITLE TITLE 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP CHTY - ST - ZIE Change DELETE Addition TITLE 2.1 TITLE NAME 2.2 NAME 23 STREET ADDRESS STREET ADDRESS 017Y-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 31 TITLE NAME 32 NAME **3.3 STREET ADDRESS** STREET ADDRESS 3 4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition THE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHTY - ST - ZIF DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY ST-ZIP TITLE DELETE 6.1 TITLE Change Addition

6.2 NAME

nt with an address.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

appears in Block 12 o

14. I do hereby certify that the information sup-

NAME STREET ADDRESS

City - St - ZiP

CURED

ick 13 if changed, or on an

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 informal on indicated on this certifical 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 of the receiver a trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED

Feb 10 1997 8:00am

Secretary of State

(96/6)