FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P96000094566 (2)

ADVENTURE OFF-ROAD INC.

FILED Apr 28 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1100 34TH ST SOUTH 1100 34TH ST SOUTH ST PETERSBURG FL 33711 ST PETERSBURG FL 33711 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1331 Cleveland St Suite, Apt. #. etc. 331 21 59-3407938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be lear water 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NETSCHI, VICTOR 4100 34TH ST SOUTH Street Address (P.O., Box Number is Not Acceptable) 82 ST PETERSBURG FL 33711 83 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. 4-205 X VICTOR Netschil **SIGNATURE** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 TITLE **NETSCHI, VICTOR** NAME 1.2 NAME STREET ADDRESS **124 8TH STREET EAST** 1.3 STREET ADDRESS **Tierr**a verde fl CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 21 1ITLE Change Addition **NETSCHI, LEE** NAME 2.2 NAME **124 8TH STREET EAST** STREET ADDRESS 2.3 STREET ADDRESS **TIE**RRA VERDE FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE **NETSCHI, BECKY** NAME 3.2 NAME **124 8TH STREET EAST** STREET ADDRESS 3.3 STREET ADDRESS TIERRA VERDE FL CITY-ST-ZIP 3.4 CI Y-ST-ZIP TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition Change TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 64 CITY-ST-ZIP

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 chapped, or on an attachment with an address.

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