2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000108235** May 15, 2000 8:00 am 1. Entity Name Secretary of State POWERSPORTS OF NAPLES, INC. 05-15-2000 90187 048 ***150.00 Principal Place of Business Mailing Address 215 5TH ST. 1851 PINE RIDGE RD. NAPLES FL 32009 STE 108 WEST PALM BEACH FL 33401-4026 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0808675 Not Applicable Zio Country \$8.75 Additional 34109 Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIORDANO, JOHN N Street Address (P.O. Box Number is Not Acceptable) 220 SOUTH FRANKLIN ST. **TAMPA FL 33602** City Zip Code 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS President/ Secretary PD ☐ Addition THE Delete TITLE HEATON, LINN D NAME NAME 215 5TH ST., STE. 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Vice President Heaton, Lee W. Change ☐ Addition ☐ Delete TITLE LEE, HEATOR W NAME 215 5TH ST. STE 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP W.P.B. FL 33401 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME__ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if parate Controller 424 561-832-1039