

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000108235

FILED  
Apr 17, 2002 8:00 AM  
Secretary of State

**Entity Name:** POWERSPORTS OF NAPLES, INC.

## Current Principal Place of Business:

1851 PINE RIDGE RD.  
NAPLES, FL 34109

## New Principal Place of Business:

## Current Mailing Address:

215 5TH ST.  
STE 108  
WEST PALM BEACH, FL 33401

## New Mailing Address:

2000 N. FEDERAL HIGHWAY  
DELRAY BEACH, FL 33483 US

FEI Number: 65-0808675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIORDANO, JOHN N  
220 SOUTH FRANKLIN ST.  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

YOUNESSI, RODIN ESQ.  
2000 N. FEDERAL HIGHWAY  
DELRAY BEACH, FL 33483 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: RODIN YOUNESSI

04/17/2002

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: PS ( ) Delete  
Name: HEATON, LINN D  
Address: 215 5TH ST., STE. 108  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP ( ) Delete  
Name: HEATON, LEE W  
Address: 215 5TH ST. STE 108  
City-St-Zip: W.P.B., FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAMER, JOHN C  
Address: 2000 N. FEDERAL HIGHWAY  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: V/S (X) Change ( ) Addition  
Name: YOUNESSI, RODIN ESQ.  
Address: 2000 N. FEDERAL HIGHWAY  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: RODIN YOUNESSI

V/S

04/17/2002

Electronic Signature of Signing Officer or Director

Date