

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000011050

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: POWERSPORTS OF NORTH MIAMI, INC.

Current Principal Place of Business:

17777 NW 2ND AVE
N MIAMI BEACH, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

215 FIFTH STREET
SUITE 108
WEST PALM BEACH, FL 33401

New Mailing Address:

2000 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

FEI Number: 65-0808671

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 STREET
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

04/18/2002

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: W.P. BCH., FL 33401

Title: VP () Delete
Name: HEATON, LEE W
Address: 215 5TH 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

04/18/2002

Electronic Signature of Signing Officer or Director

Date