

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

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99 OCT -1 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000016302

1. Corporation Name TREASURE COAST HARLEY DAVIDSON, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

FEBRUARY 19, 1998

4. FEI Number

65-0820305

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

☐

Yes No

2. Principal Place of Business

21 4260 S.E. FEDERAL HWY

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 STUART FL

24 Zip

25 34997

26 Country

27 U.S.A

27 City & State

28

29 Zip

30

31 Country

32

3. Name and Address of Current Registered Agent

Scott M. Colton

631 U.S. #1

Suite 410

North Palm Beach, FL 33408

10. Name and Address of New Registered Agent

81 Name John R (JACK) HASSON

82 Street Address (P.O. Box Number is Not Acceptable)

83 1100 S.E. RANCH ROAD

84

85 City JUPITER

86 State FL

87 Zip Code

88 33478

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

John R. (Jack) Hasson
Signature, typed or printed name of registered agent and title if applicable.

John R. (Jack) Hasson

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ DELETE

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY - ST - ZIP

☐ DELETE

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY - ST - ZIP

☐ DELETE

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY - ST - ZIP

☐ DELETE

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY - ST - ZIP

☐ DELETE

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change☐ Addition

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY - ST - ZIP

☒ Change☐ Addition

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY - ST - ZIP

☐ Change☐ Addition

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY - ST - ZIP

☐ Change☐ Addition

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY - ST - ZIP

☐ Change☐ Addition

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY - ST - ZIP

☐ Change☐ Addition

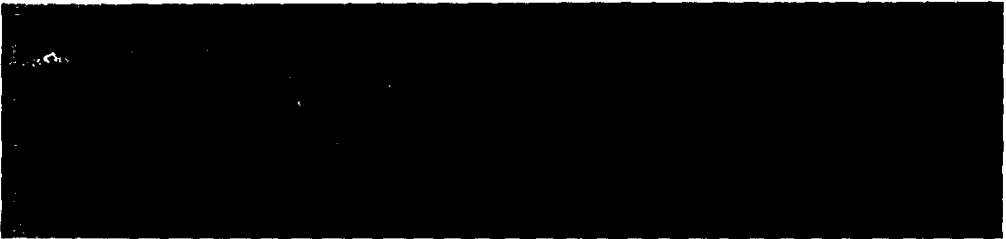
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John R. (Jack) Hasson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(561) 287-3871

Daytime Phone #



HARLEY-DAVIDSON®

Annual Report Filing
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

September 21, 1999

To Whom It May Concern:

Treasure Coast Harley-Davidson, Inc. did not receive their Profit Corporation Annual Report for 1999 due to a change of address. Please accept our apologies for the inconvenience filing late may cause. Enclosed is a check for \$158.75 our fees for the year. Thank you in advance for your consideration in this matter.

Sincerely,



Aaron Patrick, General Manager/Treasure Coast Harley-Davidson, Inc.