2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000018601 May 15, 2000 8:00 am Secretary of State 1. Entity Name POWERSPORTS OF TAMPA, INC. 05-15-2000 90187 006 ***150.00 Principal Place of Business Mailing Address 215 5TH ST. STE 108 13521 N. AVE **TAMPA FL 33401** 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. Applied For City & State City & State 4. FEI Number 65-0817933 Not Applicable Zip 33613 Zip Country \$8.75 Additional 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 S FRANKLIN ST **TAMPA FL 33602** City Zip Code FL 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 10. Election Campaign Financing \$5.00 May Be 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 11. Vice President PD Change ☐ Addition TITI F ☐ Delete TITLE HEATON, LEE W NAME NAME STREET ADDRESS STREET ADDRESS 215 5TH STE 108 CITY-ST-ZIP CITY-ST-ZIP W.P.B FL 33401 Addition President/ Secretary ☐ Change ☐ Delete TITLE Heaton, Linn D. 215 5th St. Ste 108 WPB, Fla. 33401 NAME 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 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered. aprate Centroller 4-20, 561-832-1039 **SIGNATURE:**