2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P98000038321 Entity Name MOTORCYCLE CONCEPTS, INC. 04-12-2001 90461 023 ***158 75 Mailing Address Principal Place of Business 135 ROSE BRIAR DR 1100 W. OAKLAND PARK BLVD. LONGWOOD FL 32750 WINTON MANORS FL 32750 UUU35278 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 65-0820765 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Christoph MATTI, CHRISTOPH A 416 N. FEDERAL HWY. FT. LAUDERDALE FL 33301 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** 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE HENLEY, SIMON E NAME NAME STREET ADDRESS 5629 PALMWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32839 ☐ Addition Change ☐ Delete TITLE MATTI, CHRISTOPH A NAME NAME 2910 N.E. 15TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33334-4410 ☐ Change - ☐ Addition - Delete TITLE TITLE PARTNERS, ADVANCED T NAME POST BUS 134 1430 AC AALSMEER STREET ADDRESS STREET ADDRESS THE NETHERLANDS 30-8S-S CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SULLIVAN, BARBARA A NAME NAME 135 ROSE BRIAR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32750 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition Delete TITLE DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: