2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000072117 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name ACTION POWER SPORT PARTS, INC. 04-21-2000 90164 038 ***150.00 Principal Place of Business Mailing Address 1256 SEMINOLE RD. 1256 SEMINOLE RD. BABSON PARK FL 33827-9792 BABSON PARK FL 33827 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 59-3528868 Not Applicable Country \$8.75 Additional 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 Name MORRISON, HAROLD Street Address (P.O. Box Number is Not Acceptable) 1256 SEMINOLE RD. BABSON PARK FL 33827 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ח TITLE ☐ Change ☐ Addition TITLE □ Delete MORRISON, JENNIFER M NAME NAME STREET ADDRESS STREET ADDRESS 1256 SEMINOLE RD. CITY-ST-ZIP CITY-ST-ZIP BABSON PARK FL 33827 ☐ Addition ☐ Change TITI F ☐ Delete MORRISON, HAROLD NAME NAME STREET ADDRESS STREET ADDRESS 1256 SEMINOLE RD. CITY-ST-ZIP BABSON PARK FL 33827 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME 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

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.

4/10/00

863-638-1172

Daytime Phor