FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000103054

FILED Aug 01, 2002 8:00 am Secretary of State

08-01-2002 90168 028 ***550.00

VOLUSIA SCHWINN CYCLING, INC. 971973 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 143 Canal 3132 5 Ridgewood
Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE New Snyrna Beach, FL Applied For Daytona FL Not Applicable \$8.75 Additional VOLUSIZ 5. Certificate of Status Desired 7.-Name and Address of Current Registered Agent W. Hudson DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature

National Managery

National

TITLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME: STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ASSIRESS DO NOT WRITE CITY - ST- ZIP CHY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE NAME > STREET ADDRESS STREET ADDRÉSS CITY - ST-ZIP CITY-ST-ZIP TITLE TITLE C. 35 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-

13. Thereby 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 eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807. Florida Statutes: and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNMURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/02

386 426 6500

Attackment N#P98000103054

LAW OFFICES

Pflueger & Hudson, P.A.

ROBERT H PELUEGER

MARGARET W. HUDSON

143 Canal Street

New Smyrna Beach, FL 32168

Telephone 386-426-6500

Facsimile 386-426-0424

July 30, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Volusia Schwinn Cycling, Inc.

To Whom It May Concern:

Enclosed please find the Uniform Business Report for 2002 for the above referenced corporation. As registered agent, I never received the original Report form because my address was listed incorrectly. Please note the change in the address from 43 to 143 Canal Street.

This firm serves as counsel to Volusia Schwinn Cycling, Inc. and its president, Mr. Andre Lavallee. Mr. Lavallee has been called into active duty for the United States Marine Corps. As such, he is unavailable to transact any business for the corporation and has requested that all mail come to this office for review. Therefore, the attached Uniform Business Report does indicate a change in the mailing address for the corporation.

Should you have any questions regarding this matter, please do not hesitate to contact me at the above telephone number.

Sincerely,

Margaret W. Hudson, Esq

Encl.