2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000071833** May 11, 2000 8:00 am Secretary of State SHINY BIKES U.S.A., INC. 05-11-2000 90293 045 ***150.00 Mailing Address Principal Place of Business 3990 TREE TOPS ROAD 3990 TREE TOPS ROAD **COOPER CITY FL 33026-1164** COOPER CITY FL 33026 2. Principal Place of Business 3. Mailing Address 4101 DAVIERD EX. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State HOLLY wood 65-0950778 Not Applicable Zip 33026 \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. PD· TITLE ☐ Addition TITLE ☐ Delete NAME PLASKIN, DENNIS NAME STREET ADDRESS STREET ADDRESS 3990 TREE TOPS ROAD CITY-ST-ZIP CITY-ST-ZIP **COOPER CITY FL 33026** STD ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRACI, ARTHUR G NAME STREET ADDRESS 3990 TREE TOPS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COOPER CITY FL 33026** Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 ☐ Delete TITLE 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date