2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000072385 FILED Mar 06, 2000 8:00 am 1. Entity Name All American Cycle, Inc. **Secretary of State** 03-06-2000 90127 034 ***150.00 Principal Place of Business 4343 S. State Road 7, Ste 104 Mailing Address Davie, Fl 33314 2. Principal Place of Business 3. Mailing Address Same Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-<u>0944330</u> Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Wareham, Catherine M. Street Address (P.O. Box Number is Not Acceptable) 4343 S.::|State Road 7,5+c 104 Davie, FL 33314 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 Signature, typed or printed name of registered agent and title if applicable DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change TITLE ☐ Delete TITL F NAME NAME Wareham, Catherine M. STREET ADDRESS STREET ADDRESS 4343 S. State Rd. 7, Stc 104 CITY-ST-ZIP CITY-ST-ZIP Davie, Fl 33314 ☐ Change Addition ☐ Delete TITLE TITLE NAME Wareham, John F. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 4343 S. State Rd. 7. Ste 104 Davie, Fl 33314 Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Delete TITLE Change 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 in changed, or on an attachment with an address, with all other like empowered. Cotherine Wareham. VP 02/28