FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State P99000108302 **DOCUMENT #** 1. Entity Name 05-21-2002 91198 043 ***150.00 POWER SPORT DEALERS, INC. Mailing Address Principal Place of Business 1497 MAIN STREET 1497 MAIN STREET 192 **DUNEDIN FL 34698 DUNEDIN FL 34698** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3615796 City & State Not Applicable \$8.75 Additional Country-5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HILKERT, DOUGLAS L Street Address (P.O. Box Number is Not Acceptable) 2557 NURSERY ROAD SUITE A Zip Code FL **CLEARWATER FL 33764** 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DOVE, GARY LEE Delete DOVE, GARY LEE NAME 1997 MAINST # 192 STREET ADDRESS 617 HOLLY COURT STREET ADDRESS DUNEDIN FL 34698 CITY-ST-ZIP DUNEDIN FL 34698 CITY-ST-ZIP hange TITLE Delete MARKINI WILLIAM I TITLE NAME Marvin, William J 1497MAIN ST #192 NAME STREET ADDRESS 617 HOLLY COURT STREET ADDRESS CITY-ST-ZIP DUNEDIN FL 34698 CITY-ST-ZIP _ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 signatule 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 and overed 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 this like generated. indicated on this report or supplemental report of the corporation or the receiver or trustee and changed, or on an attachment with an address

S!GNA

SIGNATURE AND TYPED

SIGNATURE:

GARY COS DUKE