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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morgan
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # S46734 (7)
1. Corporation Name:
AYMAT POWER SPORTS, INC.

Principal Place of Business: **3250 S.E. WEST SNOW ROAD
PORT ST. LUCIE FL 34984**
Mailing Address: **3250 S.E. WEST SNOW ROAD
PORT ST. LUCIE FL 34984**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifies: **04/15/1991** 3a. Date of Last Report: **05/01/1994**
4. FEI Number: **65-0309380** Applied For: ☐ Not Applicable: ☐
5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: ☐ **\$5.00 May Be Added to Fees**
5. This corporation has liability for a negligent tax adviser (2-100-0002, Florida Statutes): ☐ Yes ☒ No

2. Principal Place of Business: **21** 2a. Mailing Address: **26**
Suite, Apt. # etc.: **22** Suite, Apt. # etc.: **27**
City & State: **23** City & State: **28**
County: **24** County: **25** County: **29** County: **30**

9. Name and Address of Current Registered Agent

**MCLEAN, CAROL
140 ROYAL PALM WAY
SUITE 208
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81. Name: **FL** 85. Zip Code: **FL**
82. Street Address (P.O. Box Number is Not Applicable):
83.
84. City:

11. Pursuant to the provisions of Sections 607 (f)(2) and 607 (f)(3) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607 (4)(b) Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of New Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	PTD	1.1 TITLE	☐ Change ☐ Addition
2. NAME	AYMAT, NOEL	2.1 NAME	
3. STREET ADDRESS	3250 S.E. WEST SNOW ROAD	3.1 STREET ADDRESS	
4. CITY, ST, ZIP	PORT ST. LUCIE FL	4.1 CITY, ST, ZIP	
5. TITLE	VSD	5.1 TITLE	☐ Change ☐ Addition
6. NAME	PECKHAM, SHERRIE	6.1 NAME	
7. STREET ADDRESS	3250 S.E. WEST SNOW ROAD	7.1 STREET ADDRESS	
8. CITY, ST, ZIP	PORT ST. LUCIE FL	8.1 CITY, ST, ZIP	
9. TITLE		9.1 TITLE	☐ Change ☐ Addition
10. NAME		10.1 NAME	
11. STREET ADDRESS		11.1 STREET ADDRESS	
12. CITY, ST, ZIP		12.1 CITY, ST, ZIP	
13. TITLE		13.1 TITLE	☐ Change ☐ Addition
14. NAME		14.1 NAME	
15. STREET ADDRESS		15.1 STREET ADDRESS	
16. CITY, ST, ZIP		16.1 CITY, ST, ZIP	
17. TITLE		17.1 TITLE	☐ Change ☐ Addition
18. NAME		18.1 NAME	
19. STREET ADDRESS		19.1 STREET ADDRESS	
20. CITY, ST, ZIP		20.1 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 (07) (b), Florida Statutes. I further certify that the information is stated as the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if each individual, 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 1, 2 or Block 1, 10, changed, or on an alternate with an address.

SIGNATURE: NOEL M. AYMAT, NOEL M. AYMAT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 (407) 796-4465
(Date) (Filing Office)