2000 UNIFORM BUSINESS REPORT (UBR) 5/16/00 FILED Jun 16, 2000 8:00 am Secretary of State DOCUMENT # V04718 BICYCLE AND FITNESS STORE, INC. \$ 05-16-2000 90165 001 ***150.00 Mailing Address Principal Place of Business 6140 SO DIXIE HWY 140 SO DIXIE HWY MIAMI FL 33143-5003 WAMP FL 33143 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. # etc. Applied For City & State 4. FEI Number City & State 65-0315350 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STANLEY BERGER, MAX Street Address (P.O. Box Number is Not Acceptable) 250 CATALONIA AVE ---SUITE 606 CORAL GABLES FL 33134 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 DATE (NOTE: Registered Agent signature required when reinstating) inted name of registered agent and title of applicable 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 Added to Fees Trust Fund Contribution. (See criteria on back)--Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. Addition Delete ☐ Channe TITLE TITLE BERGER, MAX NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 250 CATALONIA AVE. CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL 33134** Addition ☐ Delete TITLE ☐ Change me SARUSKI, BERNARDO NAME NAME 6140 SO DIXIE HWY STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP MIAMI.FL Detete Addition TITLE TITLE SARUSKI, STANLEY NAME NAME STREET ADDRESS 6140 SO DIXIE HWY STREET ADDRESS CITY+ST-ZIP-CITY-ST-ZIP -MIAMI FL" Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP-Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-AP 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: