FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT# 559262

1. Corporation Name

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

C.H.S. RACING ENGINES, INC.

| Principal Place of Business Mailing Address | | | | | | DIBLE BEBE DIBLE BI | EN CIBIL IRBI | |
|---|--------------------------------|------------------|-------------|--|--|---------------------|---------------|--|
| 7650 SILVER SANDS DRIVE 7650 SILVER SANDS DRIVE | | | | | | | | |
| WEST MELBOURNE FL 32904 WEST MELBOURNE FL 32904 | | | | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | 3. Date Incorporated or Qualifed | | | |
| 1 | | | | | 02/08/1978 | | 1 | |
| 2. Principal Place of Business 2a. Mailing Address | | | | | 4. FEI Number | Арр | lied For | |
| 21 26 | | | | | 59-1823810 | Not | Applicable | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | 5. Certificate of Status Desired | \$8.75 A | dditional | |
| 22 27 | | | | | 5. Certificate of Status Desired | Fee Req | quired | |
| City & State | City & State City & State | | | | 6. Election Campaign Financing | \$5.00 N | | |
| 23 | | | | | Trust Fund Contribution Added to Fees | | | |
| Žip | Country Zip Cou | | | C. Till corporation and all content years are all content years ar | | | | |
| 24 | 25 29 30 | | | | Personal Property Tax. | | □No | |
| | 9. Name and Address of Current | Registered Agent | | T | 10. Name and Address of New Registered | Agent | | |
| DIC. | DICHADD | | 81 | Name | | | | |
| PICA, RICHARD | | | | Street Addr | t Address (P.O. Box Number is Not Acceptable) | | | |
| 7650 SILVER SANDS DRIVE | | | | | and the first of t | | | |
| WEST MELBOURNE FL 32904 | | | 83 | | | | Į | |
| | | | 84 | City | F | 85 Zip Co | ode | |
| 14. Dursigest to the provisions of Sections 607 0502 and 607 1508. 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 607.0505, Florida Statutes. | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent si | | | | | nd when reinstating) DATE | | \ | |
| 12. OFFICERS AND DIRECTORS | | | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | PD | ☐ DELETE | 1.1 TITLE | | | ☐ Change | Addition | |
| NAME | PICA. RICHARD | | 1.2 NAME | | | | | |
| STREET ADDRESS | 4052 ARCHER LANE | | 1.3 STREE | TADORESS | | | ļ | |
| CITY-ST-ZIP | MELBOURNE FL | | 1.4 CITY- S | T-ZIP | | | | |
| TITLE | ST | ☐ DELETE | 2.1 TITLE | | | ☐ Change | Addition | |
| NAME | PICA, MARILYN | | 2.2 NAME | | | | | |
| STREET ADDRESS | 4052 ARCHER LANE | | 2.3 STREE | TADDRESS | | | | |
| CITY+ST-ZIP | MELBOURNE FL | | 2.4 CITY-5 | ST-ZIP | | | | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | | Change | ☐ Addition | |
| NAME ' | | | 3.2 NAME | | · | 5 | | |
| STREET ADDRESS | | | 3.3 STREE | TADDRESS | | Č | | |
| CITY-ST-ZIP | | | 3.4. CITY-5 | ST-ZIP | | | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | | Change | ☐ Addition | |
| NAME . | | | 4. 2 NAME | | | | | |
| STREET ADDRESS | | | 4.3 STREÉ | T ADDRESS | | | | |
| C/TY-ST-ZIP | | | 4.4 CITY-S | IT-ZIP | | | - Name | |
| <u> </u> | | | 5.1 TITLE | | | ☐ Change | Addition | |
| NAME | | | 5.2 NAME | | | | | |

C/TY-ST-Z/P 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADORESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

62 NAME

DELETE

CR2E034 (11/98)

Change

Addition

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90157 008 ***150.00