2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 23, 2002 8:00 am Secretary of State DOCUMENT # **N96000002750** 1. Entity Name 05-23-2002 90002 002 ****61.25 HEAVEN BOUND MOTORSPORTS, INC. Principal Place of Business Mailing Address 8718 RANCHO CT. 8718 RANCHO CT. ORLANDO FL 32836 ORLANDO FL 32836 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3388244 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SHELTON, LUTHER C III 8718 RANCHO CT. ORLANDO FL 32836 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME SHELTON, LUTHER C III STREET ADDRESS STREET ADDRESS 8718 RANCHO CT. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32836 ☐ Change ☐ Addition ☐ Delete TITLE TITLE D NAME SHELTON, LISA K STREET ADDRESS STREET ADDRESS 8718 RANCHO CT. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32836 Change ☐ Addition Delete 🗀 Delete TÎTLE TITLE" HARDAGE, GERALD NAME NAME STREET ADDRESS STREET ADDRESS 233 HARBOUR GARDENS CT. CITY-ST-ZIP CITY-ST-ZIP EDGEWOOD FL 32806 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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