


FILE NOW: FILING FEE IS \$61.25

FILED

**Jun 18 1997 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N96000005317 (0)
 1. Corporation Name
TAMPA BAY AREA RACING ASSOC., INC.



Principal Place of Business 7815 COMMERCE ST RIVERVIEW FL 33569	Mailing Address 7815 COMMERCE ST RIVERVIEW FL 33569-4391
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3. Date Incorporated or Qualified 10/15/1996	3a. Date of Last Report
4. FEI Number 59-3408061	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**REHM, DON
7815 COMMERCE ST
RIVERVIEW FL 33569**

10. Name and Address of New Registered Agent

81 Name Neal B. Hartley
82 Street Address (P.O. Box Number is Not Acceptable) 7815 Commerce St.
83
84 City Riverview
FL
85 Zip Code 33569

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Neal B. Hartley* **Neal B. Hartley** DATE **4/30/97**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	President - D
STREET ADDRESS		1.3 STREET ADDRESS	Don Rehm
CITY-ST-ZIP		1.4 CITY-ST-ZIP	7815 Commerce St. Riverview, FL 33569
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	Vice President - D
STREET ADDRESS		2.3 STREET ADDRESS	Taylor Andrews
CITY-ST-ZIP		2.4 CITY-ST-ZIP	7815 Commerce St. Riverview, FL 33569
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	Secretary - D
STREET ADDRESS		3.3 STREET ADDRESS	Bo Hartley
CITY-ST-ZIP		3.4 CITY-ST-ZIP	7815 Commerce St. Riverview, FL 33569
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	Treasurer - D
STREET ADDRESS		4.3 STREET ADDRESS	Ann Rehm
CITY-ST-ZIP		4.4 CITY-ST-ZIP	7815 Commerce St. Riverview, FL 33569
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Neal B. Hartley **Neal B. Hartley**

CR2E037 (9/96)