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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90094 029 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N96000005317

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
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 10/15/1996
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-3408061
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

HARTLEY, NEAL B.
 7815 COMMERCE ST.
 RIVERVIEW FL 33569

10. Name and Address of New Registered Agent

81 Name **DONALD C. REHM**
 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 *Donald C. Rehm* DATE **4-7-99**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	REHM, DON	
STREET ADDRESS	7815 COMMERCE ST.	
CITY-ST-ZIP	RIVERVIEW FL	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	ANDREWS, TAYLOR	
STREET ADDRESS	7815 COMMERCE ST.	
CITY-ST-ZIP	RIVERVIEW, FL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	HARTLEY, BO	
STREET ADDRESS	7815 COMMERCE ST.	
CITY-ST-ZIP	RIVERVIEW FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	REHM, ANN	
STREET ADDRESS	7815 COMMERCE ST.	
CITY-ST-ZIP	RIVERVIEW FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Don Heckman	
2.3 STREET ADDRESS	10260 Bahama Dr	
2.4 CITY-ST-ZIP	Chorlea Ridge, FL 33189	
3.1 TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Dois Brady	
3.3 STREET ADDRESS	P.O. Box 56	
3.4 CITY-ST-ZIP	Wimauma, FL 33598	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 617, 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.

SIGNATURE: *Donald C. Rehm* DATE **4-7-99** (813) 677-2326
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (1/98)