

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra R. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P95000066834 (9)

1. Corporation Name

GENUINE RACING COLLECTIBLES, INC.

Principal Place of Business

420 W. SAMPLE RD.
POMPANO BEACH FL 33064
US

Mailing Address

420 E. SAMPLE RD.
POMPANO BEACH FL 33064
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0542 and 607.1505, 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

12. OFFICERS AND DIRECTORS

TITLE PSD [] DEFER

NAME LUCY, STEPHEN R
STREET ADDRESS 1449 NORTHEAST 30TH COURT
CITY/STATE/ZIP POMPANO BEACH FL 33064

TITLE VTD [] DEFER

NAME REYNOLDS, PATRICIA D
STREET ADDRESS 1449 NORTHEAST 30TH COURT
CITY/STATE/ZIP POMPANO BEACH FL 33064

TITLE [] DEFER

NAME [] DEFER

STREET ADDRESS [] DEFER

CITY/STATE/ZIP [] DEFER

TITLE [] DEFER

NAME [] DEFER

STREET ADDRESS [] DEFER

CITY/STATE/ZIP [] DEFER

TITLE [] DEFER

NAME [] DEFER

STREET ADDRESS [] DEFER

CITY/STATE/ZIP [] DEFER

TITLE [] DEFER

NAME [] DEFER

STREET ADDRESS [] DEFER

CITY/STATE/ZIP [] DEFER

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY/STATE/ZIP

45 TITLE

46 NAME

47 STREET ADDRESS

48 CITY/STATE/ZIP

49 TITLE

50 NAME

51 STREET ADDRESS

52 CITY/STATE/ZIP

53 TITLE

54 NAME

55 STREET ADDRESS

56 CITY/STATE/ZIP

57 TITLE

58 NAME

59 STREET ADDRESS

60 CITY/STATE/ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY/STATE/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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (checked), or on an attachment with an address.

SIGNATURE:

Patricia Reynolds

9/29/98 954 784 3724

092534/599