

CAPITAL CONNECTION

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

FILED

Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthan Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** P97000027440  
1. Corporation Name  
4 RACING ENTERPRISES, INC.

Principal Place of Business / Mailing Address  
c/o Barber & Bronson Incorporated  
201 South Biscayne Boulevard  
Miami Center 2950, Miami, Florida 33131

21. Principal Place of Business	22. Mailing Address	23. Site, Apt. #, etc.	24. Site, Act. #, etc.	25. City & State	26. City & State	27. Zip	28. Country	29. Zip	30. Country
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DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified  
March 26, 1997

4. FE Number  
65-0737300

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30  Yes  No

9. Name and Address of Current Registered Agent  
Steven N. Bronson  
201 S. Biscayne Boulevard, Suite 2950  
Miami, Florida 33131

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1904, 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 \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE, P, S	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	BRONSON, STEVEN N.	201 S. Biscayne Boulevard	Miami Center 2950	
			Miami, Florida 33131	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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-04/30/98--01004--016  
\*\*\*150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or successor 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 its receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an affidavit with an address.

SIGNATURE: \_\_\_\_\_ Steven N. Bronson 4/20/98 (305) 536-8501

STEVEN N. BRONSON, PRESIDENT/SECRETARY/DIRECTOR

**BROAD AND CASSEL**  
ATTORNEYS AT LAW

*Pg 2 of 2*

MURRAY D. SHEAR, P.A.  
MIKE SGOAL, P.A.  
JEFFREY A. DEUTCH, P.A.  
PATRICIA LEBOW, P.A.  
C. KEN BISHOP, P.A.  
ROBERT D. GATTON, P.A.  
RICHARD B. McPARLAND, P.A.  
C. DAVID BROWN, II, P.A.  
F. VERNON BENNETT  
MARWIN S. CASSEL, P.A.  
CLIFFORD J. HERTZ, P.A.  
ARVIN J. JAFFE, P.A.  
M. STEPHEN TURNER, P.A.  
RALPH C. DATILLO, P.A.  
DOUGLAS L. MANNHEIMER, P.A.  
MARTIN R. PRESS, P.A.  
MICHAEL A. DRIBIN, P.A.  
ANTHONY W. PALMA, P.A.  
ANDREW D. RAPIKIN  
CHARLES S. STRATTON, P.A.  
JAMES B. SLATBER, P.A.  
WILLIAM C. PHILLIPPI, P.A.  
ALAN S. LEDERMAN, P.A.  
GABRIEL L. IMPERATO, P.A.  
DAVID K. MILLER, P.A.  
ROBERT T. ROSEN, P.A.  
ANDREW COTZIN, P.A.

KELLY OVERSTREET JOHNSON, P.A.  
RANDAL M. ALLIGOOD, P.A.  
JAMES J. WHEELER, P.A.  
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ANDREW B. THOMAS, P.A.  
MARK D. TUCKER  
THEODORE C. TAUB, P.A.  
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JACK R. ELLIOTT, P.A.  
VIRGINIA EASLEY JOHNSON, P.A.  
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JOSE A. SANTOS, JR., P.A.  
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STEVEN ELLISON  
RONALD M. GACHÉ, P.A.  
RICHARD N. MILIAN, P.A.  
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ANNE NOVICK BRANAN, P.A.  
A. JEFFREY ROBINSON, P.A.  
DALE S. BERGMAN, P.A.  
MARSHALL S. HARRIS, P.A.  
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MICHAEL P. BENNETT, P.A.  
THOMAS J. PALMIERI, P.A.  
GARY W. JOHNSON, P.A.

CHRISTOPHER D. ROLLE, P.A.  
MARIAN W. SCHLOW, P.A.  
JODI L. CHASE  
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DAVID J. POWERS  
JONATHAN J. ELLIS  
GENE E. CRICK, JR.  
KATHERINE CASTOR  
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JANE B. PALMIER  
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ROBERT F. MALLETT  
KEITH F. WHITE  
EDGAR A. BENES  
TAMARA CARMICHAEL  
ROSE PARISH-RAMON

PETER M. BERNHARDT  
LEIGH ANN MURVIN  
LINDA C. FRAZIER  
STEVE WASSERSTEIN  
STEVEN J. SILVERMAN  
DAVID P. LEON  
R. AMY BLUM  
MARINA L. FONTANI  
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JANA M. YAW  
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SCOT WARNER  
MANUEL R. VALCARCEL, IV  
ANDREA J. FOWLER  
CAROLINE MONTANUS  
LUANN M. DOMINGUEZ  
TYRONE L. LUFMAN  
ALBERTO & CARDENAS  
TIM M. BENTER  
ROBIN E. CARNEY  
STEVEN J. HEWITSON  
JULI L. SIMAS

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OF COUNSEL  
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NORMAN BROAD  
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WILLIAM M. ROWLAND, JR., P.A.  
WANDA L. BROWN  
ALAN M. GERLACH  
WILLIAM P. BURNS  
JEANNE K. DAMIRGHAN  
LOUIS WHITEHEAD, III

\* Not Admitted in Florida  
Writer's Direct Line: 373-9448

April 21, 1998

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: **4 Racing Enterprises, Inc.**

Ladies and Gentlemen:

On behalf of 4 Racing Enterprises, Inc., enclosed please find its 1998 Annual Report and check payable to the Florida Department of State in the amount of \$150.00.

To evidence receipt of this filing, please date stamp the enclosed copy of this letter and return same to the undersigned in the self-addressed stamped envelope provided for your convenience.

Should you have any questions or require any additional information with respect to this filing, please do not hesitate to contact the undersigned.

Sincerely,

BROAD AND CASSEL

*Anna Salgado*  
Anna Salgado  
Corporate Legal Assistant

Enclosure

cc: Mr. Steven N. Bronson, President  
4 Racing Enterprises, Inc.