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Feb 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 505285

(7)

1. Corporation Name

GRAND PRIX RACE-O-RAMA, INC.

Principal Place of Business

1801 NW FIRST STREET
DANIA FL 33004

Mailing Address

1801 NW FIRST STREET
DANIA FL 33004



3. Date Incorporated or Qualified

06/16/1976

3a. Date of Last Report

03/11/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAAVEDRA, DAMASO W., ESQUIRE
750-GE-THIRD AVE. 312 SE 17 ST. 2ND FLOOR
SUITE 300
FT LAUDERDALE FL 33316

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VST ☐ DELETE

NAME ROSS, JULES
STREET ADDRESS 1500 NW FIRST STREET SUITE 1-C
CITY-ST-ZIP DANIA FL

1.1 TITLE ☐ Change ☐ Addition

TITLE PD ☐ DELETE

NAME MOGERMAN, IRWIN
STREET ADDRESS 1500 NW FIRST STREET SUITE 1-C
CITY-ST-ZIP DANIA FL

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE: *[Signature]* JULES ROSS, Vice Pres.

1/9/97 (954) 921-1411

0518897

CR2E034 (9/96)