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Jan 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 726978 (0)
1. Corporation Name
FLORIDA ASSOCIATION OF RACING OFFICIALS, INC.



Principal Place of Business Mailing Address
21001 N.W. 27TH AVE. MIAMI FL 33056-1461
21001 N.W. 27TH AVE. MIAMI FL 33056-1461

3. Date Incorporated or Qualified 07/19/1973
3a. Date of Last Report 04/18/1996

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

4. FEI Number 59-6522856 Applied For Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CAMAC, CHARLES
2286 SW 81 AVE
DAVIE FL 33324

10. Name and Address of New Registered Agent
81 Name Randall E. Soth.
82 Street Address (P.O. Box Number is Not Acceptable) 2200 Diana Dr. # 106
83
84 City Hallandale FL 85 Zip Code 33009

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: Randall E. Soth. x Renee E. Soth. 1/14/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE DS CUNDALL, FRANK DELETED
NAME CUNDALL, FRANK
STREET ADDRESS 11741 TIMBERS WAY
CITY-ST-ZIP BOCA RATON FL
TITLE T DUNN, KENNETH DELETED
NAME DUNN, KENNETH
STREET ADDRESS 11122 NORTH RIO VISTA BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL
TITLE D CAMAC, CHARLES DELETED
NAME CAMAC, CHARLES
STREET ADDRESS 2286 SW 82 AVE.
CITY-ST-ZIP DAVIE FL
TITLE D NOE, JEFFREY DELETED
NAME NOE, JEFFREY
STREET ADDRESS 1580 EASTLAKE WAY
CITY-ST-ZIP FT LAUDERDALE FL 33326
TITLE T HUMPHREY, ROBERT D DELETED
NAME HUMPHREY, ROBERT D
STREET ADDRESS 931 WASHINGTON ST
CITY-ST-ZIP HOLLYWOOD FL
TITLE T PENNOCK, PATRICIA DELETED
NAME PENNOCK, PATRICIA
STREET ADDRESS 420 SW 83 WAY #108
CITY-ST-ZIP PEMBROKE PINES FL 33026

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
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 a address.

SIGNATURE: Renee E. Soth. REQUIRED JAP 14, 1997 305-625-1811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0026164

CR2E037 (9/96)