

FILE NOW: FILING FEE IS \$61.25

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



Principal Place of Business 21001 N.W. 27TH AVE. MIAMI FL 33056-1461	Mailing Address 21001 N.W. 27TH AVE. MIAMI FL 33056-1461
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3. Date Incorporated or Qualified 07/19/1973	3a. Date of Last Report 04/18/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 23 City & State 24 Zip 25 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number 59-6522856	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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 *Rene E. Soth.* DATE: 1/14/97

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	DS	<input type="checkbox"/>
NAME	CUNDALL, FRANK	
STREET ADDRESS	11741 TIMBERS WAY	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	T	<input type="checkbox"/>
NAME	DUNN, KENNETH	
STREET ADDRESS	11122 NORTH RIO VISTA BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	D	<input type="checkbox"/>
NAME	CAMAC, CHARLES	
STREET ADDRESS	2286 SW 82 AVE.	
CITY-ST-ZIP	DAVIE FL	
TITLE	D	<input type="checkbox"/>
NAME	NOE, JEFFREY	
STREET ADDRESS	1580 EASTLAKE WAY	
CITY-ST-ZIP	FT LAUDERDALE FL 33326	
TITLE	T	<input type="checkbox"/>
NAME	HUMPHREY, ROBERT D	
STREET ADDRESS	931 WASHINGTON ST	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	T	<input type="checkbox"/>
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		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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: *Rene E. Soth.* DATE: JAN 14, 1997 DAYTIME PHONE: 305-625-1811

CR2E037 (9/96)