2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 07, 2004 8:00 am Secretary of State 05-07-2004 90114 047 ***150.00

| DOCUI | MENT # 810786 | | | | | | | | |
|--|--|--|------------------------------|--|------------------------------|---------------------------|--------------------------|--------------|--|
| | W RACING PATROL INC | | | | | | | | |
| Principal Place | e of Business | Mailing Address | | | | £ <u>5</u> (¹ | | | |
| 1550 WEST 35 PLACE 780 3RD AVE. | | | | | | • • • | | | |
| HIALEAH, FL 00000 US NEW YORK, NY 10017-2024 | | | 2024 US | | | | | | |
| | | , and a second s | | | i 1866) izrai iski Biri isa | | ai Bhi Meille Glàit Riai | ITTI IL CEOL | |
| A Principal D | loca of Business | 3. Mailing Address | | | | | | | |
| 2. Principal Place of Business 3. Mailing Address 13 a 50072 | | | CAMINO DR | | ! | | MANI BIOM BIOM DIAM | | |
| Suite, Apt. #. etc. Suite, Apt. #, etc. | | 911110 | ,,,,, | 04040004 Ohn | D | -004 (40(00) | | | |
| | | | | | -04212004 - Chg- | P- CH2E | E034 (10/03) | , | |
| City & State | 9 | City & State | | | 4. FEI Number | | Ap | olied For | |
| | | | ills, C | 4 | 52-0667324 | | | t Applicable | |
| Zip | Country | 90212 | Country | , | 5. Certificate of Status E | Desired 🔲 | \$8.75 Add | itional | |
| | 6. Name and Address of Current | | <u> </u> | <i>-</i> | 7. Name and Address | of Now Pagisters | Fee Required | | |
| | b. Name and Address of Current | registeren Agent | Name | | 7. Italile alla Adoless (| or New negisteret | Agent | | |
| NRAI SER | VICES, INC. | | | | | | | | |
| 526 EAST PARK AVENUE | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| TALLAHAS | SSEE, FL 32301 | | | | | | | | |
| | | | | | | | | | |
| • | | | City | | | F | L Zip Code | 9 | |
| 8, The above | named entity submits this statement fo | r the purpose of changing its re | agistered office or | register | ed agent, or both, in the St | ate of Florida. I ar | n familiar with, | and accept | |
| the obligat | ions of registered agent. | | | | | | | | |
| SIGNATURE | | | | | | | | | |
| | Signature, typed or printed name of registered agent | and title if applicable. (NOTE: | Registered Agent signati | re required | when reinstating) | DATE | | | |
| FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11, | | ADDITIONS/CHANGES | TO OFFICERS AN | ND DIRECTORS | SIN 11 | |
| TITLE | Р | ☐ Delete | TITLE | | | | ∑ Change | Addilion | |
| NAME | BOLLARD, RICHARD | • | NAME | Po | HARD, RIG | HARD | | | |
| STREET ADDRESS | 1550 WEST 35TH PLACE | | STREET ADDRESS | | , | | | | |
| CITY-ST-ZIP | HIALEAH, FL | | CITY-ST-ZIP | | | | | | |
| TITLE | VT | Delete | TITLE | | | | Change | ☐ Addition | |
| NAME STREET ADDRESS | 780 3RD AVE. | | NAME STREET ADDRESS | 120 | SOUTH EL | . cam . | oo Da | سيوب, | |
| CITY-ST-ZIP | NEW YORK, NY | | CITY-ST-ZIP | 1 | • | | 0212 | | |
| TITLE | C | ☐ Delete | TITLE | 262 | FRLY HILLS | , C4 1. | Thance | ☐ Addition | |
| NAME | GRIFFIN, MERV | □ Delete | NAME | | | | CE Change | Addition | |
| STREET ADDRESS | 9860 WILSHIRE BLVD | | | 130 | SOUTH ET | - camin | D DR | 100 | |
| CITY-ST-ZIP | BEVERLY HILLS, CA | | CITY-ST-ZIP | Be | IERLY HILLS | . C4 9 | 0212 | | |
| TITLE | VS | ☐ Delete | TITLE | | | | Change | ☐ Addition | |
| NAME | REDLICH, GLORIA | 6.5 | NAME | | | | . . . | | |
| STREET ADDRESS | 780 THIRD AVE. | | "STREET ADDRESS" CITY-ST-ZIP | | SOUTH EL | | | 2 | |
| CITY-ST-ZIP | NEW YORK, NY | | | 13 5 | VERLY HILLS | <i>,</i> 04 9 | <u> 0 2 / 2 </u> | | |
| TITLE NAME | | Delete | TITLE NAME | | • | | Change | Addition | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | , | CITY-ST-ZIP | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | ☐ Change | Addition | |
| NAME . | l . | | NAME | 4. | | | _ • | | |
| STREET ADDRESS | ' | • | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | <u></u> | | CITY-ST-ZIP | <u></u> | | | | | |
| 12. I hereby | certify that the information supplied with | this filing does not qualify for t | the exemption sta | ted in Se | ction 119.07(3)(i), Florida | Statutes. I further o | ertify that the ir | nformation | |
| indicated on this report or supplemental peport 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 10 or Block 11 if changed, or on an attachment with an accurate the employmental. | | | | | | | | | |
| changed, or on an attachment with an address, with all ether like enflowered. | | | | | | | | | |
| CICNIAT | TUDE. IXWI | m eall | * | | 9/ ₂ . | YOY | | | |
| SIGNATURE: | | | | | | | | | |