| PRO CORPOF ANNUAL I | DFIT RATION REPORT | Kathe Secret | ARTMENT OF STATE rine Harris ary of State CORPORATIONS | Sep 20, 1999 8:00 a Secretary of State 09-20-1999 90010 010 ***550.00 | am e |
|---|---|--|---|--|---------------------|
| Corporation Narr SKIP BARBE | | • | | | |
| Principal Place of Business Mailing Address 29 BROOK STREET 29 BROOK STREET LAKEVILLE CT 06039 LAKEVILLE CT 06039 | | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified | |
| Principal Place o | of Business | 2a. Mailing Address | · | 05/11/1983 4. FEI Number Applied F | For |
| Suite Apt # etc | | 26 Suite, Apt. #, etc. | | 04-2645440 Not Appli \$8.75 Addition | |
| Suite, Apt. #, etc | | 27 | | 5. Certificate of Status Desired La Fee Required | <u>ا</u> ا |
| City & State | | City & State | | 6. Election Campaign Financing Trust Fund Contribution Added to Fees | 1 |
| Zip | Country | Zip | Country 30 | 8. This corporation owes the current year Intangible Personal Property. Yes No | |
| 9. | 25 Name and Address of Curr | 29 ent Registered Agent | 81 Name | 10. Name and Address of New Registered Agent | |
| 4001 LAI | od, terry Ke sebrinng drive, n.e G FL 33870 | | | Iress (P.Q. Box Number is Not Acceptable) | |
| 4001 LA SEBRING | KE SEBRINNG DRIVE, N.E G FL 33870 | 502 and 507 1509 Elorida Statu | 83 84 City es, the above-named corp authorized by the corpora | tress (P.Q. Box Number is Not Acceptable) FL 85 Zip Code oration submits this statement for the purpose of changing its registere tion's board of directors. I hereby accept the appointment as registere | ed ed |
| 4001 LA SEBRING | KE SEBRINNG DRIVE, N.E G FL 33870 tered agent, or both, in the Sta imiliar with, and accept the obl | 502 and 607,1508, Florida Statu te of Florida. Such change was ligations of, section 607.0505, F gent and title if appicable. (f | 83 84 City authorized by the corpora lorida Statutes. | FL 85 Zip Code oration submits this statement for the purpose of changing its registere tion's board of directors. I hereby accept the appointment as registere quired when relastating) | - |
| 4001 LA SEBRING | KE SEBRINNG DRIVE, N.E G FL 33870 he provisions of sections 607.04 tered agent, or both, in the Sta imiliar with, and accept the obli- ture, typed or printed name of registered a OFFICERS / | 502 and 607,1508, Florida Statu ate of Florida. Such change was ligations of, section 607.0505, F | 83 84 City les, the above-named corp authorized by the corpora lorida Statutes. | FL 85 Zip Code oration submits this statement for the purpose of changing its registere quired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN | - 12 |
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| 4001 LAI SEBRING | KE SEBRINNG DRIVE, N.E G FL 33870 eprovisions of sections 607.05 tered agent, or both, in the Sta imiliar with, and accept the obl ture, typed or printed name of registered a OFFICERS / TO ARBER, JOHN UDGE PONO RD HARON CT 06069 ADES, GEORGIA NDER MOUNTAIN RD ALISBURY CT 06068 | 502 and 607.1508, Florida Status te of Florida. Such change was igations of, section 607.0505, F gent and title if applicable. (P AND DIRECTORS | 83 84 City les, the above-named corp authorized by the corpora lorida Statutes. IOTE: Registered Agent signature re 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | FL 85 Zip Code oration submits this statement for the purpose of changing its registere tion's board of directors. I hereby accept the appointment as registere quired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Au Change Au | uddition |
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| 4001 LA SEBRING - Pursuant to the office or registr agent. I am far GNATURE | KE SEBRINNG DRIVE, N.E G FL 33870 eprovisions of sections 607.05 tered agent, or both, in the Sta imiliar with, and accept the obl ture, typed or printed name of registered a OFFICERS / TO ARBER, JOHN UDGE PONO RD HARON CT 06069 ADES, GEORGIA NDER MOUNTAIN RD ALISBURY CT 06068 C JULLIVAN, KEVIN | 502 and 607.1508, Florida Status te of Florida. Such change was igations of, section 607.0505, F gent and title if applicable. (P AND DIRECTORS | 83 84 City les, the above-named corp authorized by the corpora lorida Statutes. OTE: Registered Agent signature re 13. 11. TITLE 12. NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME | FL 85 Zip Code oration submits this statement for the purpose of changing its registere quired when reinstating) DATE Quired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Au Change Au Change Au | uddition |
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SKIP BARBER RACING SCHOOL, INC.

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City, ST Zip

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS 1999 PROFIT CORPORATION ANNUAL REPORT

ATTACHEMENT

| Line 13. | Additions/Changes to Officers and Directors: | | | |
|---|--|----------|-------------|--|
| Title Name Street Address City, ST Zip | P, D Barber, John 31 Mudge Pond Road Sharon, CT 06069 | ChangeX | Addition | |
| Title Name Street Address City, ST Zip | T Sullivan, Kevin 81 Lincoln City Road Lakeville, CT 06039 | Change_X | Addition | |
| Title Name Street Address City, ST Zip | D, S Boyer, Brad 65 East 55 th Street New York, NY 10022 | Change | Addition_X_ | |
| Title Name Street Address City, ST Zip | D Moross, David 65 East 55 th Street New York, NY 10022 | Change | Addition_X_ | |
| Title Name Street Address City, ST Zip | D Hofman, Don 380 Madison Avenue New York, NY 10017 | Change | Addition_X_ | |
| Title Name Street Address City, ST Zip | D Kain, Robert 1360 East 9 th Street Cleveland, OH 44114 | Change | Addition_X_ | |
| Title Name Street Address City, ST Zip | D Derba, Joseph 55 William Street Wellesley, MA 02181 | Change | Addition_X_ | |
| Title Name Street Address | D Dyson, Rob 565 Fifth Avenue | Change | Addition_X_ | |

New York, NY 10017

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