

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F24522

(7)

1. Corporation Name
POWER PLAY RACE TEAM, INC.

Principal Place of Business
2740 NW 29TH TERR.
FT LAUDERDALE FL 33311

Mailing Address
2740 NW 29TH TERR.
FT LAUDERDALE FL 33311-2037

FILED

97 NOV 12 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
04/06/1981

3a. Date of Last Report
10/28/1996

4. FET Number
65-0412494

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

IRWIN, EDWARD J
2891 EAST OAKLAND PARK BLVD
SUITE #400
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name Edward A. Beinke
82 Street Address (P.O. Box Number is Not Acceptable)
4875 N Federal Hwy.
83
84 City Ft Lauderdale FL 85 Zip Code 33308

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 Edward A. Beinke

(NOTE: Registered Agent signature required when transferring)

EDWARD A. BEINKE 11-11-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME WEINSTEIN, EDWARD J
STREET ADDRESS 3050 N E 41 STREET
CITY-ST-ZIP FT LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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 ☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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)(c), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Edward A. Beinke

200002347852--0
-11/14/97--01090--003
****165.00 ****165.00

A. Alaw
11/12/97

CR2E034 (9/96)

pg. 2072

October 22, 1997

Amy Alan
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: F24522 Powerplay Race Team Inc.

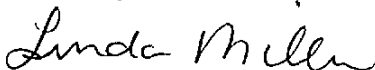
Ms. Alan:

This letter is in reference to our renewal. It was not filed timely because of the fact that I had a emergency. At the beginning of May 1997, my father was diagnosed with kidney failure. My sister or myself was to donate a kidney. We had the transplant in June of 1997. I have been in Missouri (back and forth) for the past few months.

Ordinarily, Mr. Ed Irwin our registered agent, would have notified us of this matter, but I failed to mention in our conversation that Mr. Irwin had a massive stroke and is no longer able to speak or write.

Please except our payment, of \$ 165.00 for the renewal fee, I would certainly appreciate it.

Sincerely,



Linda Miller
Financial Officer