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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # **F93000000517 (3)**

1. Corporation Name
SOCIETE D'ASSISTANCE DES COURSES AUTOMOBILES, S. A.

Principal Place of Business	Mailing Address
24. CHEMIN DES BOUGERIES **1228 GENEVA** **SWITZERLAND**	**C/O KENNETH R. WASHBURN** **1153 MILL RUN CIRCLE** **APOPKA FL 32703-1512** **US**

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified **01/13/1993**	3a. Date of Last Report **02/27/1996**
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number **59-3145863**	☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
Zip / Country 24 / 25	Zip / Country 29 / 30	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

WASHBURN, KENNETH R
1153 MILL RUN CIRCLE
STE. 750
ORLANDO FL 32703

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

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 _____ DATE _____
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	**DP**	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	**PINOESCH, DOMENIC**		1.2 NAME	
STREET ADDRESS	**24, CHEMIN DES BOURGERIES**		1.3 STREET ADDRESS	
CITY-ST-ZIP	**1228 GENEVA-SWITZERLAND**		1.4 CITY-ST-ZIP	
TITLE	**DVC**	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	**SCHNEIDER, EMILE**		2.2 NAME	
STREET ADDRESS	**20, BOULEVARD DE LA FOIRE**		2.3 STREET ADDRESS	
CITY-ST-ZIP	**LUXEMBOURG**		2.4 CITY-ST-ZIP	
TITLE	**DT**	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	**BIGGS, AIDA MAY**		3.2 NAME	
STREET ADDRESS	**CALLE 53, URBANIZACION OBARRIO TORRE SWISS**		3.3 STREET ADDRESS	
CITY-ST-ZIP	**PANAMA CITY, PANAMA**		3.4 CITY-ST-ZIP	
TITLE	**VP**	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	**MINAZIO, CHANTAL**		4.2 NAME	
STREET ADDRESS	**24 CHEMIN DES BOURGERIES**		4.3 STREET ADDRESS	
CITY-ST-ZIP	**1228 GENEVA-SWITZERLAND**		4.4 CITY-ST-ZIP	
TITLE	**S**	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	**SCHNEIDER, EMILE**		5.2 NAME	
STREET ADDRESS	**20, BLVD. DE LA FOIRE**		5.3 STREET ADDRESS	
CITY-ST-ZIP	**LUXEMBOURG**		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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

SIGNATURE: [signature] 3/17/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #