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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000001232 (8)

1. Corporation Name
ENERGY RACING, INC.



Principal Place of Business
116 FAIRFIELD ROAD
FAIRFIELD NJ 07004

Mailing Address
116 FAIRFIELD ROAD
FAIRFIELD NJ 07004-2417

3. Date Incorporated or Qualified 03/08/1993
3a. Date of Last Report 03/08/1996

2. Principal Place of Business

21 1515 N. FEDERAL HIGHWAY
State, Apt. #, etc.

22 218

23 BOCA RATON, FL
City & State

24 33432 USA
Zip Country

2a. Mailing Address

26 1515 N. FEDERAL HIGHWAY
State, Apt. #, etc.

27 218

28 BOCA RATON, FL
City & State

29 33432 USA
Zip Country

4. FFL Number
22-2420386

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

GRASSANO, ALAN R
1515 N. FEDERAL HIGHWAY, SUITE 210
BOCA RATON FL 33432

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 607.1503, 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

Signature required when changing registered office or registered agent or both.

NOTE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE PD
1.2 NAME GRASSANO, N. RICHARD
1.3 STREET ADDRESS 116 FAIRFIELD ROAD
1.4 CITY- ST- ZIP FAIRFIELD NJ 07004

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME GRASSANO, N. RICHARD
1.3 STREET ADDRESS 11045 BRISTOL BAY DR # 812
1.4 CITY- ST- ZIP BRADENTON, FL 34209

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)(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 addition with an address.

SIGNATURE:

N. Richard Grassano

N. RICHARD GRASSANO 1/14/97

561-395-0330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone:

0002107

CR2E034 (9/96)