

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004345

1. Entity Name

GODOLPHIN RACING INC.

Principal Place of Business

1209 ORANGE ST
WILMINGTON DE 19801
US

Mailing Address

1209 ORANGE ST
WILMINGTON DE 19801-1120
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0355018

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME BISHOP, WILLIAM T III
STREET ADDRESS 201 E. MAIN ST., #1000
CITY-ST-ZIP LEXINGTON KY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME NUNNELLEY, RICHARD A
STREET ADDRESS 201 E. MAIN ST., #1000
CITY-ST-ZIP LEXINGTON KY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME CRISFORD, SIMON
STREET ADDRESS 201 E. MAIN ST., #1000
CITY-ST-ZIP LEXINGTON KY 40507

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME SMITH, WILLIAM M
STREET ADDRESS 201 E. MAIN ST. #1000
CITY-ST-ZIP LEXINGTON KY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90460 021 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

#F94000004345
723505

STOLL, KEENON & PARK, LLP

201 EAST MAIN STREET
SUITE 1000
LEXINGTON, KENTUCKY 40507-1380

(606) 231-3000
FAX: (606) 253-1093

*FRANKFORT OFFICE:
307 WASHINGTON STREET
FRANKFORT, KY. 40601-1823
(502) 875-6220
FAX: (502) 875-6235

**WESTERN KENTUCKY OFFICE:
201 C NORTH MAIN STREET
HENDERSON, KY. 42420-3103
(502) 831-1900
FAX: (502) 827-4060

***LOUISVILLE OFFICE:
2650 AEGON CENTER
400 WEST MARKET
LOUISVILLE, KY. 40202-3377
(502) 568-9100
FAX: (502) 568-5700

INTERNET: www.skp.com

April 27, 2000

JAMES D. ALLEN
SUSAN BEVERLY JONES
MELISSA A. STEWART
TODD S. PAGE
JOHN B. PARK
PALMER G. VANCE II
RICHARD A. NUNNELLEY
WILLIAM L. MONTAGUE, JR.
KYMBERLY T. WELLONS
CHARLES R. BAESLER, JR.
STEVEN B. LOY
PATRICIA KIRKWOOD BURGESS
RICHARD B. WARNE
JOHN H. HENDERSON**
LINDSEY W. INGRAM III
JEFFERY T. BARNETT
AMY C. LIEBERMANN
ELIZABETH FRIEND BIRD**
MOLLY J. CUE
CRYSTAL OSBORNE
JOHN A. THOMASON**
DELLA M. JUSTICE
BOYD T. CLOERN***
DONNIE E. MARTIN
DAVID T. ROYSE

(OF COUNSEL)
JAMES BROWN***
DOUGLAS P. ROMAINE
JAMES G. STEPHENSON
GEORGE D. SMITH

WALLACE MUIR (1878 - 1947)
RICHARD C. STOLL (1878 - 1949)
WILLIAM H. TOWNSEND (1890 - 1984)
RODMAN W. KEENON (1882 - 1986)
JAMES PARK (1892 - 1970)
JOHN L. DAVIS (1913 - 1970)
GLADNEY HARVILLE (1921 - 1978)
GAYLE A. MOHNEY (1908 - 1980)
C. WILLIAM SWINFORD (1921 - 1986)

ROBERT F. HOULIHAN
LESLIE W. MORRIS II
LINDSEY W. INGRAM, JR.
WILLIAM L. MONTAGUE
JOHN STANLEY HOFFMAN**
BENNETT CLARK
WILLIAM T. BISHOP III
RICHARD C. STEPHENSON
CHARLES E. SHIVEL, JR.
ROBERT M. WATT III
J. PETER CASSIDY, JR.
DAVID H. THOMASON**
SAMUEL D. HINKLE IV***
R. DAVID LESTER
ROBERT F. HOULIHAN, JR.
WILLIAM M. LEAR, JR.
GARY W. BARR
DONALD P. WAGNER
FRANK L. WILFORD
HARVIE B. WILKINSON
ROBERT W. KELLERMAN*
LIZBETH ANN TULLY
J. DAVID SMITH, JR.
EILEEN O'BRIEN
DAVID SCHWETSCHENAU
ANITA M. BRITTON
RENA GARDNER WISEMAN
DENISE KIRK ASH
BONNIE HOSKINS
C. JOSEPH BEAVIN
DIANE M. CARLTON
LARRY A. SYKES
P. DOUGLAS BARR
PERRY MACK BENTLEY
MARY BETH GRIFFITH
DAN M. ROSE
GREGORY D. PAVEY
J. MEL CAMENISCH, JR.
LAURA DAY DELCOTTO
LEA PAULEY GOFF***
CULVER V. HALLIDAY***
DAVID E. FLEENOR

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

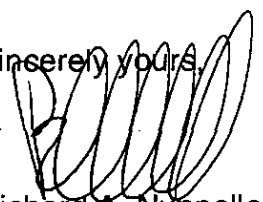
VIA FEDERAL EXPRESS

RE: Godolphin Racing, Inc.

Dear Sir or Madam:

Enclosed is a 2000 Uniform Business Report (UBR) for Godolphin Racing, Inc. Also enclosed is a copy of the report and our check in the amount of \$150.00 representing the filing fee. Please stamp the copy of the report identifying that it has been received and return a copy to me in the enclosed, self-addressed stamped envelope. Of course, should you have any questions or comments, please do not hesitate to call.

Sincerely yours,


Richard A. Nunnelley

RAN/sw

Enclosure