

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90324 032 ***150.00

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
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

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

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	PD	<input type="checkbox"/> Delete
NAME	BISHOP, WILLIAM T III	
STREET ADDRESS	201 E. MAIN ST.,#1000	
CITY-ST-ZIP	LEXINGTON KY	
TITLE	SD	<input type="checkbox"/> Delete
NAME	NUNNELLEY, RICHARD A	
STREET ADDRESS	201 E. MAIN ST.,#1000	
CITY-ST-ZIP	LEXINGTON KY	
TITLE	D	<input type="checkbox"/> Delete
NAME	CRISFORD, SIMON	
STREET ADDRESS	201 E. MAIN ST.,#1000	
CITY-ST-ZIP	LEXINGTON KY 40507	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/15/02 859-231-3000

CR2E034 (9/01)

ATTACH DOC# : F940000004345

S T O L L

K E E N O N

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P A R K

L L P

300 WEST VINE STREET | SUITE 2100 | LEXINGTON, KENTUCKY 40507-1801
(859) 231-3000 PHONE | (859) 253-1093 FAX | WWW.SKP.COM

RICHARD A. NUNNELLEY
859-231-3957
ran@skp.com

April 16, 2002

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

RE: Godolphin Racing Inc.

Dear Sir or Madam:

Enclosed is a 2002 Uniform Business Report for Godolphin Racing Inc. and our check in the amount of \$150.00 representing the filing fee. Also enclosed is an additional copy of the Report. Please stamp that copy showing it was received and return it 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

Enclosure

