

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

FILED

May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000005307 (3)**

1. Corporation Name

PACE MOTORS SPORTS, INC.

Principal Place of Business

**515 POST OAK BLVD., STE. 300
HOUSTON TX 77027**

Mailing Address

**0700 10TH STREET N
ST PETERSBURG FL 33710-4210**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 515 POST OAK BLVD.		26 515 POST OAK BLVD.		10/12/1994	05/01/1996
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 SUITE 300		74-1990536	Not Applicable
24 Zip		29 HOUSTON, TX		5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
25 Country		30 U.S.		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

**GOODSTONE, DEBRA WEISS ESQ.
ZACK, HANZMAN, PONCE, ET AL
100 SE 2ND ST., #2800
MIAMI FL 33131**

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

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

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	BECKER, ALLEN J	1.2 NAME	
STREET ADDRESS	515 POST OAK BLVD., #300	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77027	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	☐ Change ☐ Addition
NAME	BECKER, GARY	2.2 NAME	
STREET ADDRESS	515 POST OAK BLVD., #300	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77027	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	LEWIS, JEFFRY B	3.2 NAME	
STREET ADDRESS	515 POST OAK BLVD., #300	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77027	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	ZLOTNIK, ROBERT S	4.2 NAME	
STREET ADDRESS	515 POST OAK BLVD., #300	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77027	4.4 CITY-ST-ZIP	
TITLE	P	5.1 TITLE	☒ Change ☐ Addition
NAME	WEST, WILLIAM C	5.2 NAME	
STREET ADDRESS	515 POST OAK BLVD., STE 300	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 attachment with an address.

SIGNATURE

[Signature]

7/2/97 2:00

CR2E034 (9/96)