2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F9500003293 RACE ROCK INTERNATIONAL, INC. 02-01-2001 90008 030 ***150.00 Mailing Address Principal Place of Business 8000 MARYLAND AVENUE BOOO MARYLAND AVENUE SUITE 375 SUITE 375 ST. LOUIS MO 63105-3752 ST. LOUIS MO 63105-3752 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 43-1713468 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Èee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM. INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ★ Addition Director Change CTD ☐ Delete TITLE TITLE Shawn Loving NEWMAN, ANDREW E. NAME STREET ADDRESS 8000 Maryland Avenue, Suite 375 STREET ADDRESS 8000 MARYLAND AVENUE, SUITE 375 CITY-ST-ZIP St. Louis, MO 63105-3752 CITY-ST-ZIP ST. LOUIS MO 63105-3752 Change TITLE ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Addition _ TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

WASHINGTON, D.C.
NEW YORK, NEW YORK
KANSAS CITY, MISSOURI
JEFFERSON CITY, MISSOURI
OVERLAND PARK, KANSAS
PHOENIX, ARIZONA
SANTA MONICA, CALIFORNIA
IRVINE, CALIFORNIA

CONNIE B. WALSH
LEGAL ASSISTANT

BRYAN CAVE LLP

ONE METROPOLITAN SQUARE 211 NORTH BROADWAY, SUITE 3600 ST. LOUIS, MISSOURI 63102-2750

(314) 259-2000

FACSIMILE: (314) 259-2020

RIYADH, SAUDI ARABIA
KUWAIT CITY, KUWAIT
ABU DHABI, UNITED ARAB EMIRATES
DUBAI, UNITED ARAB EMIRATES
HONG KONG
SHANGHAI, PEOPLE'S REPUBLIC OF CHINA
IN ASSOCIATION WITH BRYAN CAVE.

A MULTINATIONAL PARTNERSHIP.

LONDON, ENGLAND

F9500003293

January 24, 2001

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302

Re:

Race Rock International, Inc. (F95000003923)

Race Rock Real Estate, Inc. (F95000000802)

Dear Sir or Madam:

Enclosed for filing on behalf of the above-named corporations please find the 2001 Uniform Business Reports together with two checks each in the amount of \$150 for the filing fee. Upon review, if you have any questions regarding the reports, please do not hesitate to call me. In order to complete our files, please received stamp the additional copies of said reports and return them to me in the envelope enclosed.

I thank you in advance for your cooperation in this matter.

Very truly yours,

Connie B. Walsh Legal Assistant

CBW/pp Enclosures

the territory

M. M. M. B. Shing, S. M. Shing, A. Shing, A. Shing, S. Shing, S

The Control of the Control