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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000005617 (3)

## **FILED** Jan 26 1998 8:00am Secretary of State

NATIONAL RACING PROMOTIONS, INC. Principal Place of Business Mailing Address 7893 85TH LANE N. 7893 85TH LANE N. SEMINOLE FL 33777 SEMINOLE FL 33777 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3402866 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Yes □ No 30 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KIERWAN, EUGENE J 7893 85TH LANE N. Street Address (P.O. Box Number is Not Acceptable) SEMINOLE FL 33777 83 84 City 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 reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE KIERNAN, EUGENE J NAME 12 NAME CR2E034 7893 85TH LANE N. STREET ADDRESS 1.3 STREET ADDRESS SEMINOLE FL 33777 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME OSOSKY, BERNARD H 2.2 NAME STREET ADDRESS 371 WESTFORD CIRCLE 2.3 STREET ADDRESS CITY - ST - ZIP PALM HARBOR FL 34683 2. 4 CITY - ST - ZIP DELETE \_\_ Change Addition 3 1 TITLE TITLE KIERNAN, BEVERLY 3.2 NAME NAME 7893 85TH LANE N. 3.3 STREET ADDRESS STREET ADDRESS SEMINOLE FL 33777 3.4. CITY-ST-7IP CiTY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition OSOSKY, BRIAN J NAME 4. 2 NAME 13572 FEATHER SOUND CIRCLE W., APT. 1912 4.3 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 34622** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE DELETE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: