

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34651

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: MIAMI - HOLLYWOOD SPEEDWAY, INC.

**Current Principal Place of Business:**

6405 S. HWY 17-92  
FERN PARK, FL 32730

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 300749  
FERN PARK, FL 327300749 US

**New Mailing Address:**

FEI Number: 59-2286532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KARCZEWSKI, FRANK  
6405 S. HWY 17-92  
FERN PARK, FL 32730 US

**Name and Address of New Registered Agent:**

KARCZEWSKI, FRANK J  
6405 S. HWY 17-92  
FERN PARK, FL 32730 US

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: FRANK KARCZEWSKI

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: SOPER, HORT A,  
Address: 6405 S. HWY 17-92  
City-St-Zip: FERN PARK, FL 32730

Title: S ( ) Delete  
Name: KARCZEWSKI, FRANK,  
Address: 6405 S. HWY 17-92  
City-St-Zip: FERN PARK, FL 32730

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: SOPER, HORT A  
Address: 6405 S. HWY 17-92  
City-St-Zip: FERN PARK, FL 32730

Title: S (X) Change ( ) Addition  
Name: KARCZEWSKI, FRANK J  
Address: 6405 S. HWY 17-92  
City-St-Zip: FERN PARK, FL 32730

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK KARCZEWSKI

S

01/23/2009

Electronic Signature of Signing Officer or Director

Date