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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G95331** (6)
1. Corporation Name
T & M RACING INC.



Principal Place of Business

Mailing Address

RT-2A BOX 116
MORRISTON FL 32668

RT-2A BOX 116
MORRISTON FL 32668-9101

2. Principal Place of Business

2a. Mailing Address

21 21550 SE 42 ST.
Suite, Apt. #, etc.

26 Same
Suite, Apt. #, etc.

22 City & State
23 Morriston, FL

27 City & State
28 Morriston FL

24 Zip Country
25 32668 Levy

29 Zip Country
30 32668 Levy

9. Name and Address of Current Registered Agent

ROSENFELD, THERESA ANN

RT-2A BOX 116

MORRISTOWN FL 32668

21550 SE 42 ST.
Morriston, FL
32668

3. Date Incorporated or Qualified

04/10/1984

3a. Date of Last Report

04/26/1996

4. FEI Number

59-2383483

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

NAME ROSENFELD, THERESA ANN

STREET ADDRESS RT-2A, BOX 116

CITY-ST-ZIP MORRISTON FL

TITLE NAME ☐ DELETE

NAME ROSENFELD, MICHAEL ALAN

STREET ADDRESS RT-2A, BOX 116

CITY-ST-ZIP MORRISTON FL

TITLE NAME ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

21550 SE 42 ST.

Morriston FL 32668

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

21550 SE 42 ST.

Morriston, FL 32668

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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: Theresa Ann Rosenfeld

5-1-97 (30) 59-2383483

CR2E034 (9/96)