2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 08:00 AM
Secretary of State

DOCUMENT # H60465

1. Entity Name
VINTAGE MOTORSPORT, INC.

Principal Place of Business	Mailing Address
5151 S LAKELAND DR SUITE 15 LAKELAND, FL 33813 US	5151 S LAKELAND DR SUITE 15 / P.O. BOX 7200 LAKELAND, FL 33813 US

04202005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2540213
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C. GEOFFREY VINING, P.A.
129 S. KENTUCKY AVE., SUITE 702
LAKELAND, FL 33801

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000343104
04/29/05-80080-020 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	HEACOCK, FORD III
STREET ADDRESS	5151 S LAKELAND DR, SUITE 15
CITY-ST-ZIP	LAKELAND, FL 33813
TITLE	D
NAME	CRITCHELL, ROBERT S.
STREET ADDRESS	60 ARCH STREET
CITY-ST-ZIP	GREENWICH, CT 06830
TITLE	AS
NAME	BOYETTE, TERRI M.
STREET ADDRESS	5151 S LAKELAND DR, SUITE 15
CITY-ST-ZIP	LAKELAND, FL 33813
TITLE	DC
NAME	SILVERMAN, SYD
STREET ADDRESS	60 ARCH STREET
CITY-ST-ZIP	GREENWICH, CT 06830
TITLE	ST
NAME	SILVERMAN, SYD
STREET ADDRESS	60 ARCH ST.
CITY-ST-ZIP	GREENWICH, CT 06830
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Terri M Boyette 4/26/05 863-607-9701
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #