FILED

2003 FOR PROFIT CORPORATION

Apr 09, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** H60465 DOCUMENT # 1. Entity Name VINTAGE MOTORSPORT, INC. Principal Place of Business Mailing Address 5151 S LAKELAND DR 5151 S LAKELAND DR SUITE 15 SUITE 15 / P.O. BOX 7200 LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2540213 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C. GEOFFREY VINING, P.A. Street Address (P.O. Box Number is Not Acceptable) 129 S. KENTUCKY AVE., SUITE 702 **LAKELAND FL 33801** City Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be ... After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ■ Addition Change HEACOCK, FORD III NAME NAME 5151 S LAKELAND DR, SUITE 15 STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-78P CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition CRITCHELL, ROBERT S. NAME NAME STREET ADDRESS **60 ARCH STREET** STREET ADDRESS **GREENWICH CT 06830** CITY-ST-7F CITY-ST-ZIP AS TITLE ☐ Delete TITLE Change ☐ Addition NAME BOYETTE, TERRI M. NAME STREET ADDRESS 5151 S LAKELAND DR. SUITE 15 STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP DC TITLE ☐ Delete TITLE ☐ Change ■ Addition SILVERMAN, SYD NAME NAME **60 ARCH STREET** STREET ADDRESS STREET ADDRESS **GREENWICH CT 06830** CITY-ST-7LP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Change SILVERMAN, SYD NAME NAME STREET ADDRESS 60 ARCH ST. STREET ADDRESS CITY-ST-ZIP GREENWICH CT 06830 CITY-ST-ZIP ☐ Delete TITLE Addition Change NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP