

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
 Sergio E. Martínez
 Secretary of State
 DIVISION OF CORPORATIONS

(7)

1. Corporation Name

CHARLOTTE COUNTY SPEEDWAY, INC.

Principle Place of Business

8655 PIPER RD
PUNTA GORDA FL 33982-2447

Future research

8655 PIPER RD
PUNTA GORDA FL 33982-2447

2. Principal Figure of Business

2a. $\{A_1, A_2, A_3\}$ $\{A_1, A_2, A_3\}$

21 8655 Piper Rd
Suite Apt # 402

26 | I.C. Box 1041
State Apt. B, CV

22 _____
City & State
Punta Gorda, FL

27 |
28 | Punta Gorda, FL

23	Zip	Country
24	33982-2447	USA
25		

29	Zip 33951-1041	30	Country USA
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9. Name and Address of Current Registered Agent

DAVIDSON, LEROY
8655 PIPER RD
PUNTA GORDA FL 33982

81	Name	Pamella A. Seay, Esq.
82	Street Address (P.O. Box Number is Not Accepted)	25083 Wateau Ct.

11. Pursuant to the provisions of Sections 44, 45 and 46, of the 1958, Florida Statutes, I, the undersigned, hereby make this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change will take effect on the date of filing of this statement with the Secretary of State, and the applicant is familiar with and agrees to the provisions of Sections 44, 45 and 46, of the Florida Statutes.

SIGNATURE _____

Pamella A. Seay, Attorney

3/11/96

12 OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME
DAVIDSON, LEROY
STREET ADDRESS
8655 PIPER ROAD
CITY, STATE
PUNTA GORDA FL

XXIII.

NAME	V
NAME	MITTON, ROBERT
STREET ADDRESS	4100 73RD STREET NORTH
CITY, STATE	ST. PETERSBURG FL

XX

NAME	BAKER, JAMES
STREET ADDRESS	3230 YUKON DRIVE
CITY, STATE	PORT CHARLOTTE FL

XXIII

ST	BENSON, MARY
127 TEMPLE	
PORT CHARLOTTE FL	

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NAME	BURROWS, DOUG
STREET ADDRESS	P.O. BOX 1928 N/A
CITY, STATE, ZIP	VENICE FL 34284

XXVIII

DATE	
TIME	
NAME	
STREET ADDRESS	
CITY STATE	

[REDACTED]

14. I do hereby, certify, that the information furnished with this filing is a voluntary filing and does not qualify for the exemption stated in Section 119.04 (4), Florida Statutes. I further certify that the information included on this annual report of compliance and the 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, partnership, or fund, or an authorized agent of the corporation, partnership or fund, as required by Chapter 119, Florida Statutes, and that my name appears in Block 12 or Block 13 of the enclosed report or in the attached annual address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry August 3/11/96 (941) 575-2422

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Chen, S. & F. H. Chen

CR2E034 (12/95)

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3-30-1990