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Mar 26, 1999 8:00 am
Secretary of State

03-26-1999 90024 020 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K88860

1. Corporation Name
BRACO RACING DEVELOPMENTS INC.

Principal Place of Business
4755 NE 12TH AVE
FORT LAUDERDALE FL 33334
US

Mailing Address
4755 NE 12TH AVE
FORT LAUDERDALE FL 33334
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1989

4. FEI Number

65-0120666

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 6207 ROYAL PALM BEACH

Suite, Apt. #, etc.

22

City & State

23 ROYAL PALM BEACH FL

Zip

24 33412

25

US

2a. Mailing Address

26 6207 ROYAL PALM BEACH BLVD.

Suite, Apt. #, etc.

27

City & State

28 ROYAL PALM BEACH FL

Zip

29 33412

30

U.S.

9. Name and Address of Current Registered Agent

BRADLEY, HENRY

~~4755 NE 12TH AVE~~

FORT LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

6207 ROYAL PALM BEACH BLVD.

83

84 City

PALM BEACH

FL

85 Zip Code

33412

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 D ☐ DELETE

NAME BRADLEY, HENRY

STREET ADDRESS ~~777 S. FEDERAL HWY. 1103~~

CITY-ST-ZIP ~~POMPANO BEACH FL~~

TITLE D ☐ DELETE

NAME BRADLEY, SUSAN E

STREET ADDRESS ~~777 S. FEDERAL HWY. 1103~~

CITY-ST-ZIP ~~POMPANO BEACH FL~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ 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

6207 ROYAL PALM BEACH BLVD.

ROYAL PALM BEACH FL 33412

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

6207 ROYAL PALM BEACH BLVD.

ROYAL PALM BEACH, FL 33412

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 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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99
Date

Daytime Phone #

CR2E034 (1/98)

0368305