

04-17-96 09:11AM

TO 613058878006

P002

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00
**PROFIT
CORPORATION
ANNUAL REPORT
1996**

 FLORIDA DEPARTMENT OF STATE
Sandra R. Matham
Secretary of State
DIVISION OF CORPORATIONS
DOCUMENT # K98571

1. Corporation Name

AMERICAN RACING ASSOCIATION, INC.

Principal Place of Business

 105 E. 21st STREET
HIALEAH, FL 33010
US

Mailing Address

 105 E 21st STREET
HIALEAH, FL 33010
US

3. Date Incorporated or Qualified

06/28/1989

3a. Date of Last Report

02/25/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

25

Suite, Apt. #, etc.

City & State

23

Zip Country

City & State

27

Zip Country

24

Zip Country

29

Zip Country

4. Filing Number

65-0274011

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. The corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

 BRUNETTI, JOHN J., JR.
105 EAST 21st STREET
HIALEAH, FL 33010

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 date of appointment)

NOTE: If a corporation is changing its registered office or agent, the signature of the registered agent must be filed with the corporation's annual report.

DATE

12. OFFICERS AND DIRECTORS

 TITLE PD ☐ DELETE

 NAME BRUNETTI, JOHN J.
STREET ADDRESS 105 EAST 21st STREET
CITY-ST-ZIP HIALEAH, FL

 TITLE V ☐ DELETE

 NAME BRUNETTI, JOHN J., JR.
STREET ADDRESS 105 EAST 21st STREET
CITY-ST-ZIP HIALEAH, FL

 TITLE S ☐ DELETE

 NAME BRUNETTI, STEPHEN P
STREET ADDRESS 105 EAST 21st STREET
CITY-ST-ZIP HIALEAH, FL

 TITLE T ☐ DELETE

 NAME BOBER, MONROE
STREET ADDRESS 105 EAST 21st STREET
CITY-ST-ZIP HIALEAH, FL

 TITLE ☐ DELETE

 NAME
STREET ADDRESS
CITY-ST-ZIP

 TITLE ☐ DELETE

 NAME
STREET ADDRESS
CITY-ST-ZIP

 NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

 11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ Change ☐ Addition

 21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

 31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

 41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

 51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

 61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

04/18/96

(305) 885-8000

Date

Signature (Typed or printed name of registered agent and date of appointment)

CP2ED034 (12/95)

 4-24-96
12