

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathern
Secretary of State
DIVISION OF CORPORATIONS

95 FEB 13 AM 10:47

DOCUMENT # L22244

(2)

1. Corporation Name

GRATTON MOTORSPORTS, INC.

INVESTMENTS name change filed

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001405749

-02/14/95--01067--004

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 Paul F. GRATTON, ROBERT H. GRATTON 16514 HANNA ROAD 515 DUQUERD LUTZ FL 33549		2a. Mailing Address 26 Paul F. GRATTON, ROBERT H. GRATTON 16514 HANNA ROAD 515 DUQUE Rd. LUTZ FL 33549	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
3. Date Incorporated or Qualified 10/11/1989		3a. Date of Last Report 02/03/1994	
4. FEI Number 59-2984899		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. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

Paul F. GRATTON, ROBERT H. GRATTON
16514 HANNA ROAD 515 DUQUERD.
LUTZ FL 33549

10. Name and Address of New Registered Agent

81 Name Paul F. Gratton
82 Street Address (P.O. Box Number is Not Acceptable)
~~372~~ 515 Duque Rd.
83
84 City Lutz
85 Zip Code FL 33549

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 607.0502, Florida Statutes.

SIGNATURE

By Paul F. Gratton

Paul F. Gratton

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	GRATTON, ROBERT H. Paul F	12 NAME	Paul F. Gratton
STREET ADDRESS	16514 HANNA ROAD 515 DUQUERD	13 STREET ADDRESS	515 Duque Rd.
CITY - ST - ZIP	LUTZ FL	14 CITY - ST - ZIP	Lutz, Fla. 33549
TITLE	DVT	2.1 TITLE	
NAME	GRATTON, MARGIE H. Robert H. Gratton	22 NAME	Robert H. Gratton
STREET ADDRESS	16514 HANNA ROAD 774 S. Village Cir.	23 STREET ADDRESS	774 S. Village Cir.
CITY - ST - ZIP	LUTZ FL Tampa, Fla 33606	24 CITY - ST - ZIP	Tampa, Fla. 33606
TITLE	D	3.1 TITLE	
NAME	Margie Gratton	32 NAME	Margie Gratton
STREET ADDRESS	774 S. Village Circle	33 STREET ADDRESS	774 S. Village Cir.
CITY - ST - ZIP	Tampa, Fla. 33606	34 CITY - ST - ZIP	Tampa, Fla. 33606
TITLE		4.1 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		62 NAME	20A
STREET ADDRESS		63 STREET ADDRESS	2-13
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information is located 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 officer 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 of this filing, or on an affidavit with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Gratton

2/4/95

949-4286