
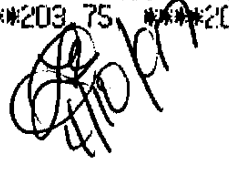
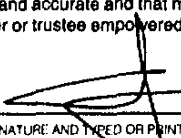


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 97 APR 10 AM 11:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company ROYAL SYNTHETIC RACING, L.C. 9951 NE 17TH AVENUE STE 709 POMPANO BEACH FL 33064		DOCUMENT # L96000000626 1a. Principal Place of Business Address 9951 NE 17TH AVENUE STE 709 POMPANO BEACH FL 33064			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business 2021 SW 70 TH AVE Suite, Apt. #, etc. B-18 City & State DAIIE, FL Zip 33317 Country		2a. Mailing Address Same Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 06/03/1996 3a. State of Formation FL 4. FEI Number 650669607 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> \$25 Additional Fee Required	
7. Name and Address of Current Registered Agent JONES, CATESBY 3951 NE 17TH AVENUE STE 709 POMPANO BEACH FL 33064			8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	KELLY, J J III	4160 RAVENSWOOD ROAD		FORT LAUDERDALE FL	
MGRM	JONES, CATESBY M III	3951 NE 17TH AVENUE STE 70		POMPANO BEACH FL	
				500002141115--7 -04/11/97--01123--002 ****203.75 ****203.75 	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: 		CATESBY JONES		4-7-97	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date		Daytime Phone #	