

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED

98 APR 20 PM 1:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT #

L97000000602

RACEWAY MARKETING, L.C.
%ROADWEAR, INC., %WILLIAM HOFFMAN
7204 MANDARIN DR.
BOCA RATON FL 33433

1a. Principal Place of Business Address

%ROADWEAR, INC., %WILLIAM HOF
7204 MANDARIN DR.
BOCA RATON FL 33433

2. Principal Place of Business

7280 W. Palmetto Park Rd.

Suite, Apt. #, etc.

Suite 305N

City & State

Boca Raton, FL

Zip

33433

Country

U.S.A.

2a. Mailing Address

7280 W. Palmetto Park Rd.

Suite, Apt. #, etc.

Suite 305N

City & State

Boca Raton, FL

Zip

33433

Country

U.S.A.

3. Date Organized or Qualified

05/30/1997

4. FEI Number

3a. State of Formation

FL

☒ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

KRAMER, WILLIAM S
ABRAMS ANTON P.A.
2255 GLADES RD., ONE BOCA PLACE, STE
BOCA RATON FL 33431

8. Name and Address of New Registered Agent/Office

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

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MBR

ROADWEAR, INC. % WILLI

7204 MANDARIN DR.

BOCA RATON FL

100002497761--2
-04/23/98--01049--015
****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), 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:

William A. Hoffman

4/16/98

561-447-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #