File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 99 MAR 17 AM 8: 18 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECALIANT OF STATE TALLAHASSEE, FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT #** L97000000602 RACEWAY MARKETING, L.C. 1a. Principal Place of Business Address 7280 W. PALMETTO PARD RD. 7280 W. PALMETTO PARD RD. SUITE 305N SUITE 305N BOCA RATON FL 33433 BOCA RATON FL 33433 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 05/30/1997 FI. Suite, Apt. #, etc. Suite. Apt. #. etc. 4. FEI Number Applied For 56-2088654 Crty & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country 04/20/1998 S8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office KRAMER, WILLIAM S ABRAMS ANTON P.A. Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES RD. . ONE BOCA PLACE, STE <u> 300002820203-</u> BOCA RATON FL 33431 Suite, Apt. #, etc. -03/26/99--01068--010 ****188.75 ****188.75 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent As expling Appendium). (N. 311. Registered Agent signature in core 1 where relied to our 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code **MB**R ROADWEAR, INC. % WILLI 7204 MANDARIN DR. BOCA RATON FL 3-24-99 11. Ido 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 regarder of trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an

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attachment with an address.

SIGNATURE:

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