



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 <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M97000000727			
SPEEDWAY SUPERAMERICA LLC 539 SOUTH MAIN STREET FINDLAY OH 45840		1a. Principal Place of Business Address  539 SOUTH MAIN STREET FINDLAY OH 45840			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		11/05/1997	
City & State		City & State		31-1551430	
Zip		Country		5. Date of Last Report	
				6. Certificate of Status Desired	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name  Street Address (P.O. Box Number is Not Acceptable) 300002506813-- 8 Suite, Apt. #, etc. 04/30/98--01081--002 ****188.75 ****188.75 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	
MGR	HEMINGER, G R	539 SOUTH MAIN STREET		FINDLAY OH	
MGR	YAMMINE, R N	500 SPEEDWAY DRIVE		ENON OH	
MGR	PEIFFER, G L	539 SOUTH MAIN STREET		FINDLAY OH	

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:  R. F. Gatliff, Assistant Secretary 419-421-2921

SIGNATURE AND TYPED PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

#m97-727

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FILED  
 SPEEDWAY SUPERAMERICA LLC SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

Board of Managers	Address	Term Exp.
G. R. Heminger	539 South Main Street, Findlay, OH 45840	12/98
G. L. Peiffer	539 South Main Street, Findlay, OH 45840	"
R. N. Yammine	500 Speedway Drive, Enon, OH 45501	"

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**Officers**

<b>President</b>	R. N. Yammine	500 Speedway Drive, Enon, OH 45501	12/98
<b>Ex. V. President</b>	J. F. Pettus	P. O. Box 391, Ashland, KY 41114	"
<b>Sr. V. President</b>	G. E. Buroker	500 Speedway Drive, Enon, OH 45501	"
<b>V. President</b>	S. H. Baker	539 South Main Street, Findlay, OH 45840	"
<b>V. President</b>	T. J. Berry	P. O. Box 391, Ashland, KY 41114	"
<b>V. President</b>	L. A. Douglas	P. O. Box 391, Ashland, KY 41114	"
<b>V. President</b>	A. R. Kenney	500 Speedway Drive, Enon, OH 45501	"
<b>V. President</b>	L. E. Marlow	500 Speedway Drive, Enon, OH 45501	"
<b>V. President</b>	R. E. Music	P. O. Box 391, Ashland, KY 41114	"
<b>V. President</b>	C. R. Rough, Jr.	500 Speedway Drive, Enon, OH 45501	"
<b>Div. V. President</b>	J. A. Davidson	500 Speedway Drive, Enon, OH 45501	"
<b>Div. V. President</b>	R. J. Maxwell	P. O. Box 391, Ashland, KY 41114	"
<b>Div. V. President</b>	M. E. Mittleman	500 Speedway Drive, Enon, OH 45501	"
<b>General Counsel</b>	T. J. Berry	P. O. Box 391, Ashland, KY 41114	"
<b>Secretary</b>	R. B. Williams	500 Speedway Drive, Enon, OH 45501	"
<b>Asst. Secretary</b>	T. J. Berry	P. O. Box 391, Ashland, KY 41114	"
<b>Asst. Secretary</b>	C. J. Bond	500 Speedway Drive, Enon, OH 45501	"
<b>Asst. Secretary</b>	J. A. Evans	539 South Main Street, Findlay, OH 45840	"
<b>Asst. Secretary</b>	J. R. Haley	539 South Main Street, Findlay, OH 45840	"
<b>Asst. Secretary</b>	J. M. Minard	539 South Main Street, Findlay, OH 45840	"
<b>Asst. Secretary</b>	J. M. Wilder	539 South Main Street, Findlay, OH 45840	"
<b>Treasurer</b>	A. R. Kenney	500 Speedway Drive, Enon, OH 45501	"
<b>Asst. Treasurer</b>	R. L. Edmiston	500 Speedway Drive, Enon, OH 45501	"
<b>Asst. Treasurer</b>	M. J. Hatcher	539 South Main Street, Findlay, OH 45840	"