


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

1 of 2

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 24 AM 8:23

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company SPEEDWAY SUPERAMERICA LLC 539 SOUTH MAIN STREET FINDLAY OH 45840	DOCUMENT # M97000000727
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1a. Principal Place of Business Address 539 SOUTH MAIN STREET FINDLAY OH 45840
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2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified 11/05/1997	3a. State of Formation DE
4. FEI Number 31-1551430	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable) 300002506813-- 8
Suite, Apt. #, etc. -04730798--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) (NOT 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: *Robert F. Gatliff* R. F. Gatliff, Assistant Secretary 419-421-2921

#M97-727

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SPEEDWAY SUPERAMERICA LLC
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Board of Managers **Address** **98 APR 24 AM 8:23** **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 "

Officers

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