

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000003779

FILED
May 01, 2003
Secretary of State

Entity Name: MARTIN COUNTY KARTING ASSOCIATION, INC.

Current Principal Place of Business:

1291 SW SUNSHINE STREET
STEWART, FL 34997

New Principal Place of Business:

1291 SW SUNSHINE STREET
STUART, FL 34997

Current Mailing Address:

1291 SW SUNSHINE STREET
STEWART, FL 34997

New Mailing Address:

6015 HEATHER STREET
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTH, DONALD
5111 SW 100 AVE
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

DUNN, ANDREW
6015 HEATHER STREET
JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW DUNN

05/01/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WORTH, DON
Address: 5111 SW 100 AVE
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: ST () Delete
Name: WORTH, CHARLES
Address: 17969 90TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 32470

Title: D () Delete
Name: COMSTOCK, GREG
Address: 1291 SW SUNSHINE STREET
City-St-Zip: STEWART, FL 34997

Title: D () Delete
Name: BALLARD, SKIP
Address: 3762 REDMAN PARKWAY
City-St-Zip: LANTANA, FL 33462

Title: VD () Delete
Name: DUNN, ANDREW
Address: 6015 HEATHER STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNN, ANDREW
Address: 6015 HEATHER STREET
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: WORTH, CHARLES
Address: 17969 90TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 32470

Title: D (X) Change () Addition
Name: COMSTOCK, GREG
Address: 1291 SW SUNSHINE STREET
City-St-Zip: STEWART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: DUNN, LISA D
Address: 6015 HEATHER STREET
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW DUNN

PD

05/01/2003

Electronic Signature of Signing Officer or Director

Date