

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000004512

FILED
Feb 18, 2003
Secretary of State

Entity Name: MID FLORIDA RACING, INC.

Current Principal Place of Business:

2280 N PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 338609621

New Principal Place of Business:

307 PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 338609621

Current Mailing Address:

2280 N PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 338609621

New Mailing Address:

307 PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 338609621

FEI Number: 59-3657634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, ALAN
2280 N PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 338609621

Name and Address of New Registered Agent:

MCCOY, ALAN
307 PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 338609621

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: ALAN MCCOY

02/18/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCOY, ALAN
Address: 2280 N PRAIRIE INDUSTRIAL PKWY
City-St-Zip: MULBERRY, FL 338609621

Title: D () Delete
Name: MCCOY, SUZANNE
Address: 2280 N PRAIRIE INDUSTRIAL PKWY
City-St-Zip: MULBERRY, FL 338609621

Title: D () Delete
Name: ARNETT, LLOYD H JR
Address: 2280 N PRAIRIE INDUSTRIAL PKWY
City-St-Zip: MULBERRY, FL 338609621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCOY, ALAN
Address: 307 PRAIRIE INDUSTRIAL PKWY
City-St-Zip: MULBERRY, FL 338609621

Title: D (X) Change () Addition
Name: MCCOY, SUZANNE
Address: 307 PRAIRIE INDUSTRIAL PKWY
City-St-Zip: MULBERRY, FL 338609621

Title: D (X) Change () Addition
Name: ARNETT, LLOYD H JR
Address: 307 PRAIRIE INDUSTRIAL PKWY
City-St-Zip: MULBERRY, FL 338609621

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: K. SUZANNE MCCOY

D

02/18/2003

Electronic Signature of Signing Officer or Director

Date