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Jun 04 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N27875 (6)

1. Corporation Name

FLORIDA BREEDERS' CUP COMMITTEE, INC.

Principal Place of Business

1040 BAYVIEW DRIVE
SUITE 330
FT. LAUDERDALE FL 33304

Mailing Address

1040 BAYVIEW DRIVE
SUITE 330
FT. LAUDERDALE FL 33304-2542

3. Date Incorporated or Qualified
08/15/1988

3a. Date of Last Report
04/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0101439

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NATIONAL REGISTERED AGENTS, INC
501 BRICKELL KEY DRIVE
SUITE 200
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE EXD ☐ DELETE
NAME FRENTZ, CHARLES
STREET ADDRESS 1040 BAYVIEW DR., STE. 330
CITY-ST-ZIP FT. LAUDERDALE FL 33304

TITLE D ☒ DELETE
NAME GENTRY, HUGH D.
STREET ADDRESS 701 BRICKELL AVE, 37TH FL
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE
NAME BERNIE, BUDD
STREET ADDRESS 200 S. PARK RD. STE. 200
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D ☐ DELETE
NAME WOOD, TOM
STREET ADDRESS 4865 PONCE DE LEON BLVD
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE D ☐ DELETE
NAME GARVER, JAMES
STREET ADDRESS 200 E LAS OLAS BLVD SUITE 1850
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an Attachment with an address.

CR2E037 (9/96)