

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 03, 1999 8:00 am**  
**Secretary of State**

03-03-1999 90056 037 \*\*\*\*61.25

0036539

**DOCUMENT # N50643**

1. Corporation Name

**WHITBREAD RACE AMERICAS, INC.**

Principal Place of Business

~~600 E LAS OLAS BLVD~~  
~~FT LAUDERDALE FL 33301~~  
~~US~~

Mailing Address

1601 NE 26TH ST  
FT LAUDERDALE FL 33305  
US

\* 1 5 4 4 5 0 9 0 0 5 6 3 7 \*



2. Principal Place of Business

21 *Not currently operating*

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23

28

24 Zip 25 Country

29 Zip 30 Country

3. Date Incorporated or Qualified  
**08/25/1992**

4. FEI Number  
**65-0237581**

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

9. Name and Address of Current Registered Agent

**WOOD, MARY E**  
**1619 SEABREEZE BLVD.**  
**FT LAUDERDALE FL 33316**

10. Name and Address of New Registered Agent

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 **PD** ☐ DELETE  
NAME **MARRINSON, RALPH**  
STREET ADDRESS **35 ISLA BAHIA DR.**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33316**

TITLE **SD** ☐ DELETE  
NAME **WILLIAMS, RAY**  
STREET ADDRESS **1259 RIO VISTA BLVD**  
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **TD** ☐ DELETE  
NAME **WOOD, MARY E**  
STREET ADDRESS **1619 SEABREEZE BLVD.**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33316**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

*Mary E. Wood* **Mary E. Wood** *2/8/99* **2/8/99** *954-769-4509*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)