FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Mar 04 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9400000599 (0)

SEBRING AVIATION AND RACE MUSEUM, INC.

Principal Place of Business Mailing Address 425 S COMMERCE AVE 425 S COMMERCE AVE SEBRING FL 33870-3702 SEBRING FL 33870 Date Incorporated or Qualified 01/31/1994 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 6. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SWAINE, J M Street Address (P.O. Box Number is Not Acceptable) 425 S COMMERCE AVE SEBRING FL 33870 83 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. __ DELETE Change PD 1.1 TITLE ___ Addition TITLE TULLIUS, R C NAME 1.2 NAME 2401 VICTORY LANE 1.3 STREET ADDRESS STREET ADDRESS WINCHESTER VA 22602 CITY - ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition S 21 TITLE TITLE CONE, MICHAEL NAME 2.2 NAME 6735 SOUTH LOIS STREET ADDRESS 2.3 STREET ADDRESS **TAMPA FL 33616** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE STD 3.1 TITLE SWAINE, J M NAME 3.2 NAME 425 S COMMERCE AVE 3.3 STREET ADDRESS STREET ADDRESS SEBRING FL 33870 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition Change 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-7/E Change Addition TITLE DELETE 6.1 TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

Michael Chegin

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 changeti, or or an attagrament with an address.