

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000005073

FILED  
May 01, 2003  
Secretary of State

**Entity Name:** FORT MYERS BEACH OFFSHORE GRAND PRIX, INC.

**Current Principal Place of Business:**

17200 SAN CARLOS BLVD.  
FT. MYERS BEACH, FL 33931

**New Principal Place of Business:**

18901 SAN CARLOS BLVD.  
FT. MYERS BEACH, FL 33931

**Current Mailing Address:**

17200 SAN CARLOS BLVD.  
FT. MYERS BEACH, FL 33931

**New Mailing Address:**

18901 SAN CARLOS BLVD.  
FT. MYERS BEACH, FL 33931

**FEI Number:** 65-0553485

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIGHFILL, YVONNE  
16310-1 SAN CARLOS BLVD  
FORT MYERS, FL 33908 US

**Name and Address of New Registered Agent:**

HIGHFILL, YVONNE  
18901 SAN CARLOS BLVD  
FORT MYERS BEACH, FL 33931 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: YVONNE HIGHFILL

05/01/2003

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: HIGHTILL, YVONNE  
Address: 16515-1 SAN CARLOS BLVD.  
City-St-Zip: FORT MYERS, FL 33908

Title: PD ( ) Delete  
Name: CLAUSEN, DEAN R  
Address: 16310-1 SAN CARLOS BLVD.  
City-St-Zip: FORT MYERS, FL 33908

Title: VPD ( ) Delete  
Name: MILANO, BOB  
Address: 5370 CONGO CT  
City-St-Zip: CAPE CORAL, FL 33904

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TRE (X) Change ( ) Addition  
Name: HIGHFILL, YVONNE  
Address: 18901 SAN CARLOS BLVD.  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PD (X) Change ( ) Addition  
Name: CLAUSEN, DEAN R  
Address: 18901 SAN CARLOS BLVD.  
City-St-Zip: FORT MYERS BLVD, FL 33931

Title: STD (X) Change ( ) Addition  
Name: ROBIN, CALABRESE  
Address: 18901 SAN CARLOS BLVD  
City-St-Zip: FT MYERS BEACH, FL 33931

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: YVONNE HIGHFILL

TRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date