

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N95000003997 (2)

1. Corporation Name

POLICE MOTORSPORTS, INC.



Principal Place of Business

Mailing Address

**513 NORTH STATE ROAD 7
MARGATE FL 33063**

**513 NORTH STATE ROAD 7
MARGATE FL 33063**

3. Date Incorporated or Qualified
08/21/1995

3a. Date of Last Report

2. Principal Place of Business
21 **1881 UNIVERSITY DR.**
Suite, Apt. #, etc.

2a. Mailing Address
26 **P.O. BOX 936512**
Suite, Apt. #, etc.

4. FEI Number ☐ Applied For
☐ Not Applicable

22 City & State
CORAL SPRINGS FL

27 City & State
MARGATE FL

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

24 Zip **33071** 25 Country **BROWARD**

28 Zip **33093** 30 Country **BROWARD**

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

**RICH, DAVID L
513 NORTH STATE ROAD 7
MARGATE FL 33063**

81 Name **JOHN SOMMERER**
82 Street Address (P.O. Box Number Is Not Acceptable)
1881 UNIVERSITY DRIVE
83
84 City **CORAL SPRINGS** FL 85 Zip Code **33071**

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 617.0600, Florida Statutes.

SIGNATURE

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

[Signature]
NOTE: Registered Agent signature required when reinstating.

2/21/96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PTD** ☐ DELETE
NAME **PEGNATARO, FRANKO**
STREET ADDRESS **513 NORTH STATE ROAD 7**
CITY-ST-ZIP **MARGATE FL 33063**

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

TITLE **VD** ☒ DELETE
NAME **MCNALLY, TOM**
STREET ADDRESS **5301 N.W. 15TH STREET**
CITY-ST-ZIP **MARGATE FL 33063**

2.1 TITLE **VD** ☒ Change ☐ Addition
2.2 NAME **GEORGE W. PHIPPS JR.**
2.3 STREET ADDRESS **5790 MGT. BLVD.**
2.4 CITY-ST-ZIP **MARGATE FL 33063**

TITLE **VD** ☒ DELETE
NAME **LOURAMORE, ADAM**
STREET ADDRESS **5301 N.W. 15TH STREET**
CITY-ST-ZIP **MARGATE FL 33063**

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

TITLE **SD** ☐ DELETE
NAME **HORN, JEFF**
STREET ADDRESS **5301 N.W. 15TH STREET**
CITY-ST-ZIP **MARGATE FL 33063**

4.1 TITLE **ASST VD** ☒ Change ☐ Addition
4.2 NAME **JEFF HORN**
4.3 STREET ADDRESS **P.O. BOX 936512**
4.4 CITY-ST-ZIP **MARGATE FL 33093-6512**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE **SD** ☐ Change ☒ Addition
5.2 NAME **JULIEANN PEGNATARO**
5.3 STREET ADDRESS **P.O. BOX 936512**
5.4 CITY-ST-ZIP **MARGATE FL 33093-6512**

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-22-96 (954) 896-6856
Date

CR2E037 (12/95)