FILE NOW: FILING FEE IS \$61.25

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NONPROFIT FILED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham May 18 1998 8:00 am ANNUAL REPORT Secretary -: F Gt. -Secretary of State DIVISION OF CORPORATIONS 1**9**98 DOCUMENT # N97000006225 (3) **ULTIMATE FLYERS TRACK CLUB, INC.** Principal Place of Business Mailing Address 9880 S.W. 1ST STREET 9880 S.W. 1ST STREET 3. Date Incorporated or Qualified PLANTATION FL 33324 PLANTATION FL 33324 1<u>1/03/1997</u> 4. FEI Number Applied For 89794 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Added to Fees 27 Trust Fund Contribution 22 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **GUARINO, JOHN** 82 Street Address (P.O. Box Number is Not Acceptable) 9880 S.W. 1ST ST. 83 **PLANTATION FL 33324** Zip Code 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Fiorida 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 familier 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change ☐ Addition TITLE 1.1 TITLE **G**UARINO, JOHN , D NAME 12 NAME 9880 S.W. 1ST ST. STREET ADDRESS 1.3 STREET ADDRESS **PLANTATION FL 33324** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE WRIGHT, PAULINE NAME 2.2 NAME 3837 N.W. 26TH ST. STREET ADDRESS 2.3 STREET ADDRESS LAUDERDALE LAKES FL 33311 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 3.1 TITLE Change Addition NAME DUNCAN, SONIA , D 3.2 NAME 2580 N. UNIV. DR. STREET ADDRESS 3.3 STREET ADDRESS SUNRISE FL 33322 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME **4.2 NAME** STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C/TY-ST-7(P DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 200002528172Change -05/19/98--01008--012 ***61.25 DELETE 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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.

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