FILED 2004 NOT-FOR-PROFIT CORPORATION Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N98000002427** 04-30-2004 90250 015 ****70.00 FLORIDA MOTOR SPORTS HALL OF FAME, INC. Principal Place of Business Mailing Address 1831 26 STREET NO 1831 26 STREET NO ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 03232004 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe 59-3603000 Not Applicable Zip Ζīὸ, Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUDENIS, FLORA **1831 26 STREET NO** Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG, FL 33713 City Zip Code 9. The above named entity subrifts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 Make check payable to 9. Election Campaign Financing \$5.00 May Be Rorida Department of State Trust Fund Contribution. Due by May 1, 2004: Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE RUDENIS, DAVID * NAME NAME KNOWLTON, JAMES 1831 26 STREET NO STREET ADDRESS STREET ADDRESS 4591 66TH AVE N CITY-ST-ZIP ST PETERSBURG PL CITY-ST-ZIP PINELLAS PARK. 33781 STD TITLE Delete TITLE ☐ Change X Addition FERGUSON, RICHARD 6000 21ST AVE N, C-8 ST. PETERSBURG, FL 33714 NAME GATES, GARY, NAME 2911 4TH AVENUE NORTH STREET ADDRESS STREET AODRESS CITY-ST-ZIP ST. PETERSBURG, FL 33713 CITY-ST-ZIP TITLE X Delete Change ■ Addition TITLE PETERS, RON NAME MAME STREET ADDRESS 7035 60TH WAY STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 34665 CITY-ST-ZIP THE X Delete ☐ Change Addition TITLE PARKER, CHARLES NAME NAME STREET ADDRESS 5046 71ST LANE NORTH STREET ADDRESS CITY-ST-21P ST. PETERSBURG, FL 34666 CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-Z/P TITI F TITLE ☐ Change Delete ■ Addition NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. Thereby certify that the information supplied with this filling does not qualify 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 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 it ustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an arachment with an address, with all other like empowered.

SIGNATURE:

GARY F. GHES TE