2001 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2001 08:00 AM N99000002960 DOCUMENT # 1. Entity Name **Secretary of State** MIAMI R.C. RACEWAY, INC. Principal Place of Business Mailing Address 10140 S.W. 102 AVE. 10140 S.W. 102 AVE. FL 33176 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0915622 Not Applicable Zip Country Zip 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 CERRA MIGUEL Street Address (P.O. Box Number is Not Acceptable) 10140 S.W. 102 AVE. MIAMI FL33176 City Zip Code 8. 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. 05/16/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete D TITLE D Change ☐ Addition NAME NAME LLORENTE IVAN CERRA FERNANDO STREET ADDRESS STREET ADDRESS 10140 SW 102 AVE 4800 SW 20 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI MIAMI 33176 FT. 33155 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CERRA LOURDES NAME STREET ADDRESS STREET ADDRESS 10140 S.W. 102 AVE. CITY-ST-ZIP MIAMI 33176 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME CERRA MIGUEL NAME STREET ADDRESS STREET ADDRESS 10140 S.W. 102 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. 33176 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

Miguel Cerra

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05/16/2001

CR2E037 (11/00)