## 2003 NOT-FOR-PROFIT CORPORATION

## Jan 29, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # N99000004212 01-29-2003 90169 021 \*\*\*\*61.25 XRS RACING INC. Principal Place of Business Mailing Address 7205 WEST LAKE DRIVE 7205 WEST LAKE DRIVE WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 65-0933830 Applied For City & State 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 Name BONE, BILL Street Address (P.O. Box Number is Not Acceptable) 250 SOUTH AUSTRALIAN AVENUE **SUITE 1404** WEST PALM BEACH FL 33401 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) . . . . . 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE HASSELL, MARK NAME NAME STREET ADDRESS 7205 WEST LAKE DRIVE STREET ADDRESS CITY-ST-7IP **WEST PALM BEACH FL 33406** CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE vanderlaan, dave NAME NAME 7205 WEST LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP Change --- - Addition: ☐ Delete TITLE \_ HASSELL CAROL NAME NAME STREET ADDRESS 7205 WEST LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME

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 repeiver principle impowered 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.

STREET ADDRESS

CITY-ST-71P

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

**FILED**