

5/11/0

**FILED**  
**Jun 19, 2001 8:00 am**  
**Secretary of State**

05-11-2001 90106 002 \*\*\*150.00

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P00000024445**

1. Entity Name

**OFFSHORE RACING CREDIT CORPORATION**

Principal Place of Business

200 S. BISCAYNE BLVD.  
 SUITE 2850  
 MIAMI FL 33131

Mailing Address

200 S. BISCAYNE BLVD.  
 SUITE 2850  
 MIAMI FL 33131

7818

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

65-1072517

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAPLAN, FRANKLIN H  
 200 S. BISCAYNE BLVD.  
 SUITE 2850  
 MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS |                                   | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|----------------------------|-----------------------------------|-------------------------------------------------------|--|
| TITLE                      | D                                 | TITLE                                                 |  |
| NAME                       | CAPLAN, FRANKLIN H                | NAME                                                  |  |
| STREET ADDRESS             | 200 S. BISCAYNE BLVD. #2850       | STREET ADDRESS                                        |  |
| CITY-ST-ZIP                | MIAMI FL 33131                    | CITY-ST-ZIP                                           |  |
| TITLE                      | CHAIRMAN                          | TITLE                                                 |  |
| NAME                       | Miller, Glen                      | NAME                                                  |  |
| STREET ADDRESS             | c/o 200 S. Biscayne Blvd., # 1000 | STREET ADDRESS                                        |  |
| CITY-ST-ZIP                | Miami, Florida 33131              | CITY-ST-ZIP                                           |  |
| TITLE                      | President                         | TITLE                                                 |  |
| NAME                       | Miller, Glen                      | NAME                                                  |  |
| STREET ADDRESS             | c/o 200 S. Biscayne Blvd., # 1000 | STREET ADDRESS                                        |  |
| CITY-ST-ZIP                | Miami, Florida 33131              | CITY-ST-ZIP                                           |  |
| TITLE                      | Secretary                         | TITLE                                                 |  |
| NAME                       | Miller, Glen                      | NAME                                                  |  |
| STREET ADDRESS             | c/o 200 S. Biscayne Blvd., # 1000 | STREET ADDRESS                                        |  |
| CITY-ST-ZIP                | Miami, Florida 33131              | CITY-ST-ZIP                                           |  |
| TITLE                      | Director                          | TITLE                                                 |  |
| NAME                       | Miller, Glen                      | NAME                                                  |  |
| STREET ADDRESS             | c/o 200 S. Biscayne Blvd., # 1000 | STREET ADDRESS                                        |  |
| CITY-ST-ZIP                | Miami, Florida 33131              | CITY-ST-ZIP                                           |  |
| TITLE                      |                                   | TITLE                                                 |  |
| NAME                       |                                   | NAME                                                  |  |
| STREET ADDRESS             |                                   | STREET ADDRESS                                        |  |
| CITY-ST-ZIP                |                                   | CITY-ST-ZIP                                           |  |

CPS2004 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GLEN MILLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-11-01

Date

3655172727

Daytime Phone #