01 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P0000034227 1. Entity Name VIRGIN RACING, INC. 05-02-2001 90041 021 ***150.00 Mailing Address Principal Place of Business 2900 E. OAKLAND PARK BLVD., 3RD FLOOR 2900 E. OAKLAND PARK BLVD., 3RD FLOOR FT. LAUDERDALE FL 33306 FT. LAUDERDALE FL 33306 3. Mailing Address 2. Principal Place of Business 2311 S.W. 31 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4, FEI Number Applied For City & State City & State Not Applicable 152-2239797 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOORE, SEAN L Street Address (P.O. Box Number is Not Acceptable) 2900 E. OAKLAND PARK BLVD., 3RD FLOOR FT. LAUDERDALE FL 33306 Zip Code 5 66 F 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ~FILE-NOW!!!-FEE-IS-\$150:00 9. This corporation is eligible to satisfy its Intangible... 10. Election Campaign Financing **\$5.00** May Be Tax fitting requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE Delete D,P TITLE Todd Klindworth St. Croix, Virgin MOORE SEAN L NAME NAME STREET ADDRESS Islands 00824 2900 E. OAKLAND PARK BLVD., 3RD FLOOR c/o T K Properties STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33306 5020 Anchor Way, 2nd ■ Addition TITLE Delete NAME NAME Robin Martin Ft. Laud., STREET ADDRESS STREET ADDRESS c/o Martin Offshore FL33312 CITY-ST-7IP CITY-ST-ZIP <u>2311 S. W. 31st</u> Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

BIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

954) 587-1220 Daytime Phone #

Change

☐ Addition