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2002 Uniform Business Report (UBR) DOCUMENT # P00000049971 Secretary of State 1. Entity Name RUSSELL BROTHERS MOTOR SPORTS, INC. Principal Place of Business Mailing Address 5383 S.E. 15TH AVENUE 5383 S.E. 15TH AVENUE OCALA FL 34480 OCALA FL 34480 2. Principal Place of Business 3. Mailing Address 24(e15u) Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number 59-3647701 cala Country \$8.75 Additional 5. Certificate of Status Desired U.S Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Charles USSELL RUSSELL, CHARLES Street Address (P.O. Box Number is Not Acceptable) 5383 S.E. 15TH AVENUE 7180 Lanc OCALA FL 34480 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Abssell, Charles E 24615W7Uth Lane Change ■ Addition TITLE Delete TITLE NAME RUSSELL, CHARLES E NAME STREET ADDRESS STREET ADDRESS 5385 SE 15TH AVENUE Ocala FI 34476 CITY-ST-ZIP OCALA FL 34480 CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME RUSSELL, PAUL E STREET ADDRESS STREET ADDRESS 5620 SE 44TH CIRCLE CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34480 -☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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

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.