

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000104043

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: RACETEK RACING, INC.

Current Principal Place of Business:

7065 CATALINA ISLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7065 CATALINA ISLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1084912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, HAMPTON C ESQ
1120 S FEDERAL HWY, #4
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DIONISI, CHRISTOPHER
7065 CATALINA ISLE DRIVE
LAKE WORTH, FL 33467 US

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: CHRISTOPHER DIONISI

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIONISI, ROBERTO
Address: 7065 CATALINA ISLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: DIONISI, ROBERT
Address: 7065 CATALINA ISLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: DIONISI, CHRISTOPHER
Address: 7065 CATALINA ISLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: DIONISI, DOMINICK
Address: 5530 NW 64TH STREET, #331
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DIONISI, DOMINIC
Address: 5530 NW 64TH STREET, #331
City-St-Zip: COCONUT CREEK, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER DIONISI

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date