## 0,0000108417

COUNSEL WORLDWIDE SQUIRE, SANDERS & DEMPSEY L.L.P.

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-04/24/02--01033--014 \*\*\*\*\*35.00 \*\*\*\*\*35.00

April 23, 2002

## VIA FEDERAL EXPRESS

Florida Department of State Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Reisman Racing, Inc.

Dear Sir or Madam:

I enclose a Statement of Change of Registered Office or Registered Agent or Both for Corporations and the 2002 Uniform Business Report to be filed with your office on behalf of Reisman Racing, Inc. Please file these documents as soon as possible and return file-stamped copies to me, along with a Certificate of Status. I also enclose two checks, one in the amount of \$150.00 and one in the amount of \$35.00 to cover filing fees for the respective documents.

Thank you for your prompt attention to this matter. Should you have any questions, please contact me immediately.

Sincerely,

Mary-Kate Hanev

Legal Assistant

Enclosures

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation:  Reisman Racing, Inc.  2. The mailing address of the corporation:  9400 Gladiolus Drive, Suite 250  Ft. Myers, FL 33908  3. Date of incorporation/qualification:  11/21/2000 Document number:  P00000108417  4. The name and address of the current registered agent and office:  Michael J. Nolan  201 N. Franklin Street, #2200  Tampa, FL 33602  5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  (P. O. Box Not Acceptable)  Stephen J. Mitchell  201 North Franklin Street, Suite 2100  Tampa, FL 33602  To street address of its registered office and the street address of the business office of the street agent, as changed, will by identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.  (Signature of the officer, chairman or vice chairman of the board)  John Reisman, President  (Printed or typed name and title)  Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete everyormane of my puts, and I om I quillar with and accept the obligation of my position as egistered agent on the obligation of my position as egistered agent on behalf of an entity:		te provisions of sections 607.0502, 617.0502, 607.1508, or $d$ corporation organized under the laws of the State of FL	
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Michael J. Nolan  201 N. Franklin Street, #2200 Tampa, FL 33602  5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  (P. O. Box Not Acceptable)  Stephen J. Mitchell  201 North Franklin Street, Suite 2100  Tampa, FL 33602  The street address of its refistered office and the street address of the business office of agent, as changed, will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.  (Signature of at officer, chairman or vice chairman of the board)  John Reisman, President  (Printed or typed name and title)  Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relative to the proper and complete preformance of my daties, and I om familiar with and accept the obligation of my position as registered agent  (Signature of Registered Agent)  (Signature of Registered Agent)  (Date)	3. Date of inco	orporation/qualification: 11/21/2000 Document	number: P00000108417
201 N. Franklin Street, #2200 Tampa, FL 33602  5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  (P. O. Box Not Acceptable)  Stephen J. Mitchell  201 North Franklin Street, Suite 2100  Tampa, FL 33602  The street address of its registered office and the street address of the business office of agent, as changed, will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.  (Signature of a officer, chairman or vice chairman of the board)  (Date)  John Reizman, President  (Printed or typed name and title)  Having been named as registered agent and to accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relative to the proper and complete beerformance of my daties, and I om familiar with and accept the obligation of my position as registered agent  (Signature of Registered Agent)  (Signature of Registered Agent)  (Gare)	4. The name an	nd address of the current registered agent and office:	
Stephen J. Mitchell  201 North Franklin Street, Suite 2100  Tampa, FL 33602  The street address of its registered office and the street address of the business office of the registered agent, as changed, will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.  (Signature of an officer, chairman or vice chairman of the board)  (Printed or typed name and title)  Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duttes, and I am familiar with and accept the obligation of my position as registered agent  (Signature of Registered Agent)  (Signature of Registered Agent)  (Date)		201 N. Franklin Street, #2200	
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If signing on behalf of an entity:	i jurtner agree performance of	to comply with the provisions of all statutes relative to the f my duties, and I am familiar with and accept the obli¤ati	for the above stated ree to act in this capacity. e proper and complete on of my position as
If signing on behalf of an entity:		Signature of Registered Agent)	
	•		uc)
Stephen J. Mitchell		-	
(Typed or Printed Name) (Capacity)	(		Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

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