2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000015112

Entity Name: RACE ENGINE DESIGN, INC.

FILED Mar 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
2600 N.W. 2ND AVENU BOCA RATON, FL 3343				
Current Mailing Address:		New Mailing Address:		
2600 N.W. 2ND AVENU BOCA RATON, FL 3343				
FEI Number: 65-1076832	FEI Number Applied For () FEI Nu	mber Not Appli	cable () Certificate of Status Desi	ired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
BARINGER, SCOTT W 7190 N.W. 24TH STREE SUNRISE, FL 33313282				
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:				
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:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: (Name: Address: City-St-Zip:) Delete	Title: Name: Address: City-St-Zip:	P () Change (X) Addition BARINGER, SCOTT W 7190 NW 24TH STREET SUNRISE, FL 33313 US	
Title: (Name: Address: City-St-Zip:) Delete	Title: Name: Address: City-St-Zip:	VP () Change (X) Addition BUBEL, THOMAS M 1601 NE 47TH COURT POMPANO BEACH, FL 33064 US	
Title: (Name: Address: City-St-Zip:) Delete	Title: Name: Address: City-St-Zip:	S,T () Change (X) Addition SAWYER, THOMAS F 436 SENACA LANE BOCA RATON, FL 33487 US	

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: THOMAS F. SAWYER S,T 03/21/2002