

2004 FOR PROFIT CORPORATION ANNUAL REPORT

10/1/2004-90002-044-\$150.00-\$150.00

PS 192

DOCUMENT # P03000076942

1. Entity Name
NORTH RIVER MOTORSPORTS INC.



FILED
04 OCT 15 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
5311 13TH AVENUE DRIVE WEST
BRADENTON, FL 34209

Mailing Address
5311 13TH AVENUE DRIVE WEST
BRADENTON, FL 34209

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09282004

Chg-P

CR2E034 (10/03)

4. FEI Number
20-0097381

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHNEEBERGER, LARRY A
5311 13TH AVENUE DRIVE WEST
BRADENTON, FL 34209

Name
SCHNEEBERGER, LARRY A.

Street Address (P.O. Box Number is Not Acceptable)
3305 19th Avenue West

City
Bradenton

FL

Zip Code
34205

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME PETERSON III, WARREN R
STREET ADDRESS 305 SALLY LEE DR
CITY-ST-ZIP ELLENTON, FL 34222

TITLE D/P ☒ Change ☐ Addition
NAME PETERSON III, WARREN R
STREET ADDRESS 305 Sally Lee Drive
CITY-ST-ZIP Ellenton, FL 34222

TITLE D ☐ Delete
NAME PETERSON, ANDREW N
STREET ADDRESS 5311 13TH AVENUE DR. WEST
CITY-ST-ZIP BRADENTON, FL 34209

TITLE D/S ☒ Change ☐ Addition
NAME PETERSON, ANDREW N
STREET ADDRESS 5311 13th Avenue Drive West
CITY-ST-ZIP Bradenton, FL 34209

TITLE D ☐ Delete
NAME SCHNEEBERGER, LARRY A
STREET ADDRESS 5311 13TH AVENUE DR. WEST
CITY-ST-ZIP BRANDENTON, FL 34209

TITLE D/T ☒ Change ☐ Addition
NAME SCHNEEBERGER, LARRY A
STREET ADDRESS 3305 19th Avenue West
CITY-ST-ZIP Bradenton, FL 34205

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Treasurer

9/29/04 941-915-3707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

p2 2 92

DONALD W. YETTER, P.A.
ATTORNEY AND COUNSELLOR AT LAW
1111 NINTH AVENUE WEST
SUITE B
BRADENTON, FLORIDA 34205

TELEPHONE (941) 749-1402
FAX (941) 748-0657

MAILING ADDRESS:
POST OFFICE BOX 9335
BRADENTON, FLORIDA 34206

October 11, 2004

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 30302-1500

Re: North River Motorsports, Inc.
Reference Number PO3000076942

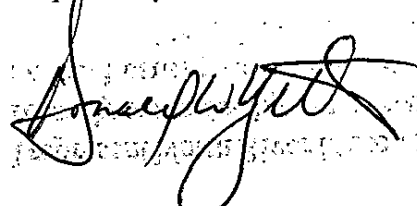
Dear Sir or Madam:

I represent North River Motorsports, Inc. with regard to the late filing of it's annual report. I was recently contacted by a representative of North River Motorsports, Inc. about an unrelated matter and as I usually do with a new corporate client, I checked its status with the Secretary of State and learned that the annual report had not been filed for 2004.

I asked Mr. Larry Schneeberger about this matter and he informed me that the business had moved for several months to 2002 US Hwy 301 N, Unit B, Palmetto, Florida 34221 and then back to 5311 13th Avenue Drive West, Bradenton, Florida 34209. Mr. Schneeberger received all correspondence from the business, but stated that he never received the notice for the Uniform Business Report.

I am respectfully requesting that the Division of Corporations forgive the \$400.00 late fee. This was the first year of existence for the corporation. I would appreciate your help.

Respectfully,



DONALD W. YETTER, P.A.
DWY/jlm