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Apr 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20720 (9)

1. Corporation Name
AMERICAN RACING EQUIPMENT, INC.

Principal Place of Business
19067 REYES AVE.
RANCHO DOMINGUEZ CA 90221

Mailing Address
19067 REYES AVE.
RANCHO DOMINGUEZ CA 90221



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/31/1988

4. FEI Number
34-1566406

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 1000 Corporate Centre Drive

27 Suite, Apt. #, etc.
Suite 300

28 City & State
Franklin TN

29 Zip
37067

30 Country
US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME STEADMAN, J. H.
STREET ADDRESS 1201 CHOCTAW TRAIL
CITY-STATE-ZIP BRENTWOOD TN ☐ DELETE

TITLE VS
NAME HILL, THOMAS L.
STREET ADDRESS 347 SAYER RD
CITY-STATE-ZIP BARTLETT IL ☐ DELETE

TITLE VP
NAME HAWKS, E.
STREET ADDRESS 100 GALLERIA OFFICE CENTER, STE 129
CITY-STATE-ZIP SOUTHFIELD MI ☐ DELETE

TITLE VP
NAME PRUDEN, R.
STREET ADDRESS 19915 MILDRED AVE
CITY-STATE-ZIP TORRANCE CA ☐ DELETE

TITLE AS
NAME MINOGUE, J.F.
STREET ADDRESS 901 STUART LANE
CITY-STATE-ZIP BRENTWOOD TN ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 153 5th Street
1.4 CITY-STATE-ZIP Seal Beach, CA 90740

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 100 Galleria Officentre, Suite 129
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

AMERICAN RACING EQUIPMENT, INC.

Revised: March 30, 1998

OFFICERS

J.H. Steadman SS# 155-38-3433	President	133 5th Street Seal Beach, CA 90740
T.L. Hill SS# 324-38-7394	VP-Finance/Treasurer/ Secretary	347 Sayer Road Bartlett, IL 60103 (708) 830-3267
E. Hawks	Vice President	100 Galleria Officentre Suite 129 Southfield, MI 48034 (810) 352-3548
R. Pruden SS# 561-02-7639	Vice President Sales/Marketing	19915 Mildred Avenue Torrance, CA 90503 (310) 793-8991
J.F. Minogue SS# 069-34-2862	Assistant Secretary	901 Stuart Lane Brentwood, TN 37027 (615) 377-1932
R.E. Darnell SS# 432-04-4601	Assistant Secretary	512 Cherrywood Point Franklin, TN 37064 (615) 791-0402
D.L. Kennedy SS# 451-82-5336	Assistance Treasurer	310 Lynwood Blvd. Nashville, TN 37205

DIRECTORS

J.H. Steadman	133 5th Street Seal Beach, CA 90740
R.T.Rowe SS# 293-56-5193	6324 Waterford Drive Brentwood, TN 37027 (615) 371-9914
E.Z. Borders SS# 238-52-9626	1212 Choctaw Trail Brentwood, TN 37027 (615) 371-9272