

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P20720

1. Entity Name

AMERICAN RACING EQUIPMENT, INC.

FILED

Apr 14, 2000 8:00 am
Secretary of State

04-14-2000 90008 017 ***150.00

Principal Place of Business

Mailing Address

19067 S REYES AVE
RANCHO DOMINGUEZ CA 90221

100 CORPORATE CENTRE DRIVE
SUITE 300
FRANKLIN TN 37067
US

2. Principal Place of Business

3. Mailing Address

1000

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

34-1566406

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **HANGE, R C**
STREET ADDRESS **1 PARK NEWPORT BLDG 1202 APT 308**
CITY-ST-ZIP **NEWPORT BEACH CA 92860**

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

TITLE **VS** ☐ Delete
NAME **HILL, THOMAS L.**
STREET ADDRESS **347 SAYER RD**
CITY-ST-ZIP **BARTLETT IL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **60103**

TITLE **VP** ☒ Delete
NAME **HAWKS, E.**
STREET ADDRESS **100 GALLERIA OFFICENTRE, SUITE 129**
CITY-ST-ZIP **SOUTHFIELD MI**

TITLE **VP** ☒ Change ☐ Addition
NAME **B.T. Patterson**
STREET ADDRESS **19067 S. Reyes Avenue**
CITY-ST-ZIP **Rancho Dominguez, CA 90221**

TITLE **VP** ☐ Delete
NAME **PRUDEN, R.**
STREET ADDRESS **19915 MILDRED AVE**
CITY-ST-ZIP **TORRANCE CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **90503**

TITLE **AS** ☐ Delete
NAME **MINOGUE, J.F.**
STREET ADDRESS **901 STUART LANE**
CITY-ST-ZIP **BRENTWOOD TN**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **37027**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J.F. Minogue
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.F. Minogue, Asst. Sec'y.

Date

(615) 771-5700

Daytime Phone #

CR2E034 (9/99)

20720

10061584

AMERICAN RACING EQUIPMENT, INC.

Revised: 7/09/99

OFFICERS

R.C. Hange	President	1 Park Newport Bldg. 1202, Apt. 308 Newport Beach, CA 92660
T.L. Hill SS# 324-38-7394	Corporate V.P./Treasurer/ Secretary	347 Sayer Road Bartlett, IL 60103 (708) 830-3267
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. Damell SS# 432-04-4601	Assistant Secretary	512 Cherrywood Point Franklin, TN 37064 (615) 791-0402
D.L. Kennedy SS# 451-82-5336	Assistant Treasurer	310 Lynwood Blvd. Nashville, TN 37205
B.T. Patterson	Vice President/ Chief Financial Officer	19067 S. Reyes Avenue Rancho Dominguez, CA 90221

DIRECTORS

R.C. Hange	1 Park Newport Bldg. 1202, Apt. 308 Newport Beach, CA 92660
R.T. Rowe SS# 293-56-5193	6324 Waterford Drive Brentwood, TN 37027 (615) 371-9914
W.H. Brooks	1608 Knox Court Brentwood, TN 37027