

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90067 018 ***150.00

0584146

DOCUMENT # P20720

1. Entity Name

AMERICAN RACING EQUIPMENT, INC.

Principal Place of Business

Mailing Address

**19067 S REYES AVE
RANCHO DOMINGUEZ CA 90221**

**1000 CORPORATE CENTRE DRIVE
SUITE 300
FRANKLIN TN 37067
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **34-1566406**

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

**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, 2001 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 ☐ Delete
NAME **P**
STREET ADDRESS **HANGE, R C**
CITY-ST-ZIP **1 PARK NEWPORT BLDG 1202 APT 308
NEWPORT BEACH CA 92660**

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

TITLE ☐ Delete
NAME **VS**
STREET ADDRESS **HILL, THOMAS L**
CITY-ST-ZIP **347 SAYER RD
BARTLETT IL 60103**

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

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **PATTERSON, B T**
CITY-ST-ZIP **19067 S REYES AVE
RANCHO DOMINGUEZ CA 90221**

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

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **PRUDEN, R.**
CITY-ST-ZIP **19915 MILDRED AVE
TORRANCE CA 90503**

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

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **MINOGUE, J.F.**
CITY-ST-ZIP **901 STUART LANE
BRENTWOOD TN 37027**

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

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

J.F. Minogue

4/10/01

(615) 771-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # P20720
742133

AMERICAN RACING EQUIPMENT, INC.

Revised: 1/11/01

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. Darnell 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	3102 North Courseview Franklin, TN 37064