

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P20720

FILED  
Mar 14, 2002 8:00 AM  
Secretary of State

Entity Name: AMERICAN RACING EQUIPMENT, INC.

## Current Principal Place of Business:

19067 S REYES AVE  
RANCHO DOMINGUEZ, CA 90221

## New Principal Place of Business:

## Current Mailing Address:

1000 CORPORATE CENTRE DRIVE  
SUITE 300  
FRANKLIN, TN 37067 US

## New Mailing Address:

FEI Number: 34-1566406      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: HANGE, R C  
Address: 1 PARK NEWPORT BLDG 1202 APT 308  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: S ( ) Delete  
Name: HILL, THOMAS L.,  
Address: 347 SAYER RD  
City-St-Zip: BARTLETT, IL 60103

Title: VP ( ) Delete  
Name: PATTERSON, B T  
Address: 19067 S REYES AVE  
City-St-Zip: RANCHO DOMINGUEZ, CA 90221

Title: VP ( ) Delete  
Name: PRUDEN, R.  
Address: 19915 MILDRED AVE  
City-St-Zip: TORRANCE, CA 90503

Title: AS (X) Delete  
Name: MINOGUE, J.F.,  
Address: 901 STUART LANE  
City-St-Zip: BRENTWOOD, TN 37027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: WEBER, LARRY J  
Address: 1000 CORPORATE CENTRE DR, SUITE 300  
City-St-Zip: FRANKLIN, TN 37067

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LARRY WEBER

AS

03/14/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date