

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2003 8:00 am
Secretary of State

04-16-2003 90185 014 ***150.00

DOCUMENT # P20720

1. Entity Name

AMERICAN RACING EQUIPMENT, INC.



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

Mailing Address
1000 CORPORATE CENTRE DRIVE
SUITE 300
FRANKLIN TN 37067
US

2. Principal Place of Business

3. Mailing Address

801 Crescent Centre Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 600

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**

☒ CHECK HERE IF MAKING CHANGES

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. 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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
73 Bridgeport Road
Newport Coast, CA 92657

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HILL, THOMAS L.
347 SAYER RD
BARTLETT IL 60103

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
K P Jennings
19067 S. Reyes Ave
Rancho Dominguez CA 90221

☐ Change ☒ Addition

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

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer/Secretary
M. J. Walker
6044 Manor Place
Brentwood TN 37027

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
WEBER, LARRY J
1000 CORPORATE CENTRE DR, SUITE 300
FRANKLIN TN 37067

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
801 Crescent Centre Dr, Ste 600
Franklin, TN 37067

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Larry J. Weber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Asst. Secy.

4/14/03 (615) 771-5700

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 90089087
#P20720

AMERICAN RACING EQUIPMENT, INC.

Revised: 4/10/03

OFFICERS

		<u>RESIDENCE</u>	<u>BUSINESS</u>
Robert C. Hange	President	73 Bridgeport Road Newport Coast, CA 92657	19067 S. Reyes Avenue Rancho Dominguez, CA 90221
M.J. Walker	Treasurer/ Secretary	6044 Manor Place Brentwood, TN 37027	801 Crescent Centre Dr, #600 Franklin, TN 37067
K.P. Jennings	Vice President CFO		19067 S. Reyes Avenue Rancho Dominguez, CA 90221
L.J. Weber	Assistant Secretary	119 Abercairn Drive Franklin, TN 37064	801 Crescent Centre Dr, #600 Franklin, TN 37067

DIRECTORS

Robert C. Hange		73 Bridgeport Road Newport Coast, CA 92657	19067 S. Reyes Avenue Rancho Dominguez, CA 90221
Richard J. Anderson		9362 Smithson Lane Brentwood, TN 37027	801 Crescent Centre Dr, #60 Franklin, TN 37067
William H. Brooks		435 Autumn Lake Trail Franklin, TN 37067	801 Crescent Centre Dr, #60 Franklin, TN 37067