. FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Upmen C Trance

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 24 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9200009350 (9)

ACTION EXPRESS RACING, INC.

Mailing Address Principal Place of Business 1801 INTERNATIONAL SPEEDWAY BLVD. 1801 INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH FL 32114-1215 DAYTONA BEACH FL 32114 3. Date Incorporated or Qualified 3a. Date of Last Report 12/01/1992 01/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 <u>59-3155438</u> Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Country Country Z(p)8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes Yo 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TUMBLESON, J. DOYLE 150-A SOUTH PALMETTO AVENUE Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32114 83 64 City 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, and familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Stry alius, typed or per tell isome of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. 12. DELETE **DPST** 1.1 TITLE Change Addition MILE FRANCE, JAMES C NAME 1.2 NAME CR2E034 1801 INTERNATIONAL SPEEDWAY BLVD. 1.3 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 1.4 CITY - ST - ZIP CITY-ST-ZIE DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-5T-2IP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS ONN - ST. ZIP 3.4. CITY - ST - 2(P DELETE Change Addition TIFLE 4.1 THLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS C-TY - ST- ZIP 4.4 CITY - ST- ZIP DELETE Change Addition 51 TITLE THUE NAM: 5.2 NAME 5.3 STREET ADDRESS SIRREL ADDRESS 54 CITY - ST - ZIP CHTY - ST - 26 DELETE Change Addition HITCH 61 TITLE NAME 6.2 NAME 63 STREET ADDRESS STREET ASSRESS. 64 CITY-ST-ZIP 14. I do 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