

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED
AND
FILED

94 AUG 11 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000054588 (7)

1. Corporation Name

ROVI RACING, INCORPORATED

Mailing Address
20 WILD OLIVE CT
HOMOSASSA FL 34446

Principal Place of Business
20 WILD OLIVE CT
HOMOSASSA FL 34446

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

07/30/1993

2. Mailing Address

2a. Principal Place of Business

4. FEI Number

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Check for Nonpayment
Filing Fee
Filing Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes

Yes No

21 1106 COMMERCIAL WAY
Suite, Apt. #, etc.

26 1106 COMMERCIAL WAY
Suite, Apt. #, etc.

59-317-8257

23 SPRING HILL, FL.

28 SPRING HILL, FL.

24 34606 25 USA

29 34606 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOLTON HARRY J
217 N ROBIN HOOD RD
INVERNESS FL 34450

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and State of Florida

Signature: Typed or printed name of registered agent and State of Florida

Signature

12. OFFICERS AND DIRECTORS

13. CHANGES TO OFFICERS AND DIRECTORS

11 TITLE D
12 NAME WIGHAM IVOR L
13 STREET ADDRESS 20 WILD OLIVE CT
14 CITY, ST, ZIP HOMOSASSA FL 34446

21 TITLE D
22 NAME WIGHAM ANITA
23 STREET ADDRESS 20 WILD OLIVE CT
24 CITY, ST, ZIP HOMOSASSA FL 34446

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and claimed as such for the corporation's public use under the provisions of the Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that the signature shall have been inspected by a member of the board of directors, that I am an officer or director of the corporation or the member or trustee empowered to make this report as required by Chapter 200, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or as an attachment with an address.

SIGNATURE:

A. Wigham

8th Aug '94 904 683 3000