2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P93000054588 1. Entity Name **ROVI RACING, INCORPORATED** 04-23-2001 90106 029 ***150.00 Principal Place of Business Mailing Address 6241 S TEX POINT 6241 \$ TEX POINT HOMOSASSA FL 34448 HOMOSASSA FL 34448 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3178257 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOLTON, HARRY J** Street Address (P.O. Box Number is Not Acceptable) 217 N ROBIN HOOD RD **INVERNESS FL 34450** Zip Code FL 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 ANITA SIGNATURE Signature, typed or printed name of registered age FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete Change Addition TITLE WIGHAM, IVOR L NAME STREET ADDRESS 20 WILD OLIVE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMOSASSA FL 34446 TITLE D Delete TITLE Change ☐ Addition WIGHAM, ANITA NAME NAME STREET ADDRESS 20 WILD OLIVE CT STREET ADDRESS CITY-ST-ZIP"~ CITY-ST-ZIP HOMOSASSA FL 34446 TITLE ☐ Delete TITLE ☐ Change Addition IVOR C WIGHAM, NAME NAME SIOS S AMYRA PT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMOSASSA CITY-ST-ZIP TITLE Change ☐ Addition WIGHAM, ANITA NAME NAME STREET ADDRESS SIOS -S. AMYRA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PANY SECRETARY

H17 01 3526282834

Daytime Phone #