FILE NOW: FILING FEE AFTER MAY 1 IS $550.00 Amend

FILED
Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #P94000018161

1. Corporation Name

MORETTI RACING, INC.

Principal Place of Business	Mailing Address
~~2100 N.W.93rd Ave.~~ ~~Miami, Florida 33172~~	~~2100 N.W. 93rd Ave.~~ ~~Miami, Florida 33172~~

3. Date Incorporated or Qualified: 03/10/94
3a. Date of Last Report: 01/15/97

2. Principal Place of Business	2a. Mailing Address
21 200 S.Biscayne Blvd.	26 200 S.Biscayne Blvd.
Suite, Apt. #, etc. 22 4815	Suite, Apt. #, etc. 27 4815
City & State 23 Miami, Florida	City & State 28 Miami, Florida
Zip / Country 24 33131 / 25	Zip / Country 29 33131 / 30

4. FEI Number: 65-0475329 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
~~ANGELA C. WILLIAMS~~ ~~2100 N.W.93rd Ave.~~ ~~Miami, Florida 33172~~	81 Name: Piero Salussolia 82 Street Address (P.O. Box Number is Not Acceptable): 200 S.Biscayne Blvd. 83 Suite 4815 84 City: Miami **FL** 85 Zip Code: 33131

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ 03/12/97
Signature, typed or printed name of the new registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	D/P/T	☐ Change ☐ Addition
NAME	~~MORETTI,GIANPIERO~~		1.2 NAME	MORETTI, GIANPIERO	
STREET ADDRESS	~~VIA DECEMVIRI 20~~		1.3 STREET ADDRESS	VIA DECEMVIRI 20	
CITY-ST-ZIP	~~20138 MILANO, ITALY~~		1.4 CITY-ST-ZIP	20138 MILANO, ITALY	
TITLE	D	☐ DELETE	2.1 TITLE	D/AS	☐ Change ☐ Addition
NAME	~~SALUSSOLIA,PIERO~~		2.2 NAME	SALUSSOLIA,PIERO	
STREET ADDRESS	~~5555 COLLINS AVE.#7K~~		2.3 STREET ADDRESS	5555 COLLINS AVE.#7K	
CITY-ST-ZIP	~~MIAMI BEACH FL 33140~~		2.4 CITY-ST-ZIP	MIAMI BEACH FL 33140	
TITLE	V	☐ DELETE	3.1 TITLE	VP/S	☐ Change ☐ Addition
NAME	~~MOORE,PHILIP~~		3.2 NAME	MOORE,PHILIP	
STREET ADDRESS	~~2100 NW 93 AVE.~~		3.3 STREET ADDRESS	2100 NW 93 AVE.	
CITY-ST-ZIP	~~MIAMI FL~~		3.4 CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	~~WILLIAMS,ANGELA C.~~		4.2 NAME		
STREET ADDRESS	~~2100 NW 93 AVE.~~		4.3 STREET ADDRESS		
CITY-ST-ZIP	~~MIAMI FL~~		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

700002132337
-04/03/97--01010--041
***61.25

CR2E034 (9/96)

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; 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 12 or Block 13 if changed, or added in an attachment with an address.

SIGNATURE: _____ 03/12/97 (305)373-7016
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone Number

4/3/97