2002 UNIFORM BUSINESS REPORT (UBR)

Sep 08, 2002 8:00 am Secretary of State P94000053957 **DOCUMENT#** 1. Entity Name 09-08-2002 90050 023 ***550 00 ASBURY DOWNS, INC. Principal Place of Business Mailing Address 2575 COUNTY ROAD 220 2575 COUNTY ROAD 220 B0135995 SUITE 107 SUITE 107 DRS. INLET FL 32068 DRS. INLET FL 32068 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. FE! Number Applied For 59-3256291 Not Applicable Zip Country 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 MENARD, JAMES R Street Address (P.O. Box Number is Not Acceptable) 2575 COUNTY ROAD 220 SUITE 107 DRS. INLET FL 32068 City Zip Code 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 \$550.00 9. This corporation is eligible to satisfy its Intancible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition WEIGEL, WILLIAM R III NAME NAME 2809 BLANDING BOULEVARD STREET ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 CITY-ST-ZIP CITY-ST-ZIP TITLE VAS ☐ Delete TITLE ☐ Change ☐ Addition MENARD, JAMES R NAME 2575 COUNTY ROAD 220. SUITE 107 STREET ADDRESS STREET ADDRESS **DOCTORS INLET FL 32068** CITY-ST-ZIP CITY-ST-7IP DS TITLE ☐ Delete TITLE Change Addition WEASEY, JOHN W NAME NAME 2809 BLANDING BOULEVARD STREET ADDRESS STREET ADDRESS MIDDLEBERG FL 32068 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition ELMORE, LAWRENCE L NAME NAME 8138 COUNTY LINE ROAD STREET ADDRESS STREET ADDRESS **MELROSE FL 32666** CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Addition ☐ Change BRAFFORD, DAVID W NAME NAME 175 INDUSTRIAL LOOP SOUTH STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32073** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED

8/24/02