

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000065645 (1)

1. Corporation Name

INTERSTATE RACE MANAGEMENT, INC.



Principal Place of Business

1125 FRED DR.
MORROW GA 30260

Mailing Address

1125 FRED DR.
MORROW GA 30260

3. Date Incorporated or Qualified
09/07/1994

3a. Date of Last Report
05/01/1995

4. FEI Number

58-3135282

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

2. Principal Place of Business

2a. Mailing Address

21 3401 OLD FAY CITY RD

26 P.O. Box 450065

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

LAKELAND FL

28 City & State

Kissimmee FL

24 Zip 33809

25 Country USA

29 Zip 34745

30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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, 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

Signature, typed or printed name of the person signing this statement

Signature, typed or printed name of the person signing this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MARTINO, WILLIAM JR
STREET ADDRESS 110 COTTONTAIL LANE
CITY-ST-ZIP WINTER HAVEN FL ☐ DELETE

TITLE V
NAME FLOYD, JOHN
STREET ADDRESS 1125 FRED DRIVE
CITY-ST-ZIP MORROW GA ☒ DELETE

TITLE ST
NAME BOND, WILLIAM
STREET ADDRESS 1125 FRED DRIVE
CITY-ST-ZIP MORROW GA ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VP
12 NAME JEFF FRANCISCO
13 STREET ADDRESS 1000 NATURALLY FRESH BLVD
14 CITY-ST-ZIP ATLANTA, GA 30349 ☐ Change ☒ Addition

21 TITLE SIT
22 NAME K.L. Abbott
23 STREET ADDRESS 1000 NATURALLY FRESH BLVD
24 CITY-ST-ZIP ATLANTA, GA 30349 ☐ Change ☒ Addition

31 TITLE ASST SEC
32 NAME KATIE ALLEGATO
33 STREET ADDRESS 1492 Mill Slough RD
34 CITY-ST-ZIP Kissimmee FL 34744 ☐ Change ☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William C. Martino

WILLIAM C. MARTINO

5-30-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed

CR2E034 (12/95)