

P94000065660

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TO: Amendment Section
Division of Corporations

SUBJECT: USA International Speedway Inc
(Name of Corporation)

DOCUMENT NUMBER: P94 0000 65660

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill Martino
(Name of Contact Person)

USA International
(Firm/Company)

3401 Old Polk City Rd
(Address)

Lake Land FL 33809
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Kraws at (841) 390 4224
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: U.S.A. International Speedway Inc.
2. The principal office address: 3401 Old Polk City Rd
Lake land Fl 33809
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/7/94 Document number: P 94000065660

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Prentice Hall Corporation System, Inc.
1201 Hays St.
Tallahassee Fl 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bill Martino USA International Speedway
3401 Old Polk City Rd
(P.O. Box NOT acceptable)
Lake land, Fl 33809

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mike Kraus
(Signature of an officer or director)

Mike Kraus AS
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Bill Martino
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Bill Martino
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***