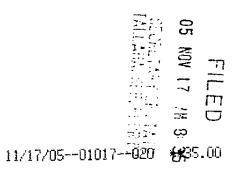
P94000065660

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: US A International Spechway Inc. (Name of Corporation)
DOCUMENT NUMBER: 794 00 00 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 Mantine (Name of Contact Person)
USA International (Firm/Company)
3401 Old Polk (:ty Rd (Address)
Lake land F1 33809 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (843) 390 4224 (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 Street Address: Amendment Section Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

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 ofFlorida_Statutes.
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 In 25
2. The principal office address: 3401 Old Polk City Rd Lake land F1 33809
Lake land F1 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. Talle hassee F1 32301
1201 Hays St.
Tallahassee F1 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
7401 Old Polk City Rd (P.O. Box NOT acceptable)
Lakeland, 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.
(Signature of an officer or director) Mike Kraus A 5 (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 Marie
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Bill Martino
(Typed or Printed Name)
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)