2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2007 08:00 A Secretary of State DOCUMENT # P94000074010 1. Entity Name HIALEAH SPEEDWAY MANAGEMENT CORP. I Principal Place of Business Mailing Address 7385 GALLOWAY RD., STE. 200 7385 GALLOWAY RD., STE. 200 **MIAMI FL 33173** MIAMI FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 65-0537621 Not Applicable Country Zip 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 MULLER, CHARLES E II Street Address (P.O. Box Number is Not Acceptable) 7385 GALLOWAY RD., STE. 200 MIAMI FL 33173 City Zip Code 8. 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 issuited name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 DPST ☐ Change THU 11111 Addition □ Delete COURY, AMELIA NAME NAMI U00000670052 03/27/07-80097-009 150.00 20458 OLD CUTLER RD SIDEFT ADDRESS STREET ADDRESS MIAMI FL 33189 CHY-S1-ZIE CHY-S1-7P Change Addition ШЦ ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY - ST- ZIP Change ■ Addition Delete HILE 31111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP ☐ Change ☐ Addition TIME ☐ Delete FITE NAM NAMi STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-7IP Change Addition 11111 Defete THIE NAME NAME STREET ADDRESS STREET ADORESS CHY-S1-ZIP CITY-SI-ZIP ☐ Change ☐ Addition unu ☐ Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.