... 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2007 08:00 Al Secretary of State DOCUMENT # P94000074015 HIALEAH SPEEDWAY MANAGEMENT CORP. III 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) City & State City & State Applied For 4. FEI Numbor 65-0537637 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 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 Significate, typed or printed 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITEE ☐ Change ■ Addition Delete LAWRENCE, PATRICIA C NAMI NAMI U00000670049 20458 OLD CUTLER RD SUPERT ADDRESS STREET ADDRESS 03/27/07-80097-007 150.00 MIAMI FL 33189 CITY-ST-ZIP CITY-ST-7IP TETLE Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-St-7IP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS C11Y - S1 - 71P CHY-SI-ZIP 11111 ☐ Delete HH Change [Addition NAMI NAME STINET LADDRESS STREET ADDRESS CITY-S1-ZIP CITY+S1-7IP 11/11 ☐ Delete ☐ Change THE ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP

SIGNATURE: PATRICIA (LAWRENCE 2/3/07)
SIGNATURE AND TYPED OR REMAYED NAME OF SIGNING OFFICER O

12. I heroby 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 logal 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 or an attachment with an address with all other like empowered.