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Apr 14 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000080289 (9)

1. Corporation Name
DAYTONA RACEPARK, INC.



Principal Place of Business Mailing Address
87H 40 ATLANTIC AVENUE 371H 60 ATLANTIC AVENUE
DAYTONA BEACH SHORES FL 32127 DAYTONA BEACH SHORES FL 32127
2122 S ATLANTIC AVE 912 S RIDGEWOOD AVE STE D
DAYTONA BEACH SHORES DAYTONA BCH FL 32114
FL 32118

2. Principal Place of Business 2a. Mailing Address
21 2122 S ATLANTIC AVE 26 912 S RIDGEWOOD AVE
Suite Apt. # etc Suite Apt. #, etc
22 SUITE D 27 SUITE D
City & State City & State
23 DAYTONA BCH SHORES FL 28 DAYTONA BEACH FL
Zip Country Zip Country
24 32118 25 32114 30

3. Date Incorporated or Qualified 3a. Date of Last Report
10/31/1994 05/01/1996
4. FEI Number Applied For
59-3290277 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$5.00 May Be Added to Fees
Trust Fund Contribution
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
MORGAN, P T ROBERT KIT KOREY
3711 SO. ATLANTIC AVENUE
DAYTONA BEACH SHORES FL 32127 595 W GRANADA BLVD
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City ORMOND BEACH FL 85 Zip Code 32174

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 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, familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE DATE
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D MORGAN, P T	1.1 TITLE	P/S/T
NAME	3711 SO. ATLANTIC AVENUE	12 NAME	STANLEY E. MITCHELL
STREET ADDRESS	DAYTONA BEACH SHORES FL 32127	13 STREET ADDRESS	511 INTERNATIONAL SPEEDWAY BLVD
CITY - ST - ZIP	DAYTONA BEACH SHORES FL 32127	14 CITY - ST - ZIP	DAYTONA BEACH FL 32114
TITLE	D MORGAN, CYNTHIA C	21 TITLE	VP
NAME	3711 SO. ATLANTIC AVENUE	22 NAME	JOHN D. EVANS
STREET ADDRESS	DAYTONA BEACH SHORES FL 32127	23 STREET ADDRESS	1924 SECLUSION DR
CITY - ST - ZIP	DAYTONA BEACH SHORES FL 32127	24 CITY - ST - ZIP	DAYTONA BEACH FL 32124
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Stanley E. Mitchell 2-19-97 (904) 253-1616
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STANLEY E. MITCHELL
Date Daytime Phone #

CR2E034 (9/96)