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Feb 06 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 # P95000011869 (1)

1. Corporation Name
UNITED RACING ENGINES, INC.



Principal Place of Business

6073 NW 167TH ST
ST C2
MIAMI FL 33015
US

Mailing Address

777 BRICKELL AVE
STE 1114
MIAMI FL 33131-2840
US

3. Date Incorporated or Qualified
02/13/1995

3a. Date of Last Report
04/16/1996

2. Principal Place of Business

21 Suite, Apt #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 6073 NW 167 ST

27 Suite, Apt #, etc.

27 ST C2

28 City & State

28 MIAMI FL

29 Zip

29 33015

30 Country

30 US

4. FEI Number

65-0556999

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CULLEN, JOHN T
7411 MIAMI LAKES DR
777 BRICKELL AVE. SUITE 1114
MIAMI LAKES FL 33014

Address
Correction

10. Name and Address of New Registered Agent

81 Name
CULLEN, JOHN T.
82 Street Address (P.O. Box Number is Not Acceptable)
7411 MIAMI LAKES DR.
83
84 City MIAMI LAKES FL 85 Zip Code 33014

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 office or 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. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or Printed Name of Registered Agent and the Corporation)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PVTS	☐ DELETE
NAME	LOPEZ, VINCENT JR	
STREET ADDRESS	8800 ARDOCH RD	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE	PTS	☐ DELETE
NAME	LOPEZ, PATRICIA H	
STREET ADDRESS	8800 ARDOCH RD	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE	V	☐ DELETE
NAME	LOPEZ, VINCENT III	
STREET ADDRESS	622 SW 158TH TERR	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

NOTE: ZIP CODE
WAS LEFT OFF
ON THIS PAPERWORK -
ZIP CODES WERE
INCLUDED IN 1996
REPORT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TS	☒ Change ☐ Addition
1.2 NAME	LOPEZ, VINCENT JR	
1.3 STREET ADDRESS	8800 ARDOCH RD	
1.4 CITY-ST-ZIP	MIAMI LAKES FL 33016	
2.1 TITLE	PTS	☒ Change ☒ Addition
2.2 NAME	LOPEZ, PATRICIA H	
2.3 STREET ADDRESS	8800 ARDOCH RD	
2.4 CITY-ST-ZIP	MIAMI LAKES FL 33016	
3.1 TITLE		☐ Change ☒ Addition
3.2 NAME	LOPEZ, VINCENT III	
3.3 STREET ADDRESS	622 SW 158TH TERR	
3.4 CITY-ST-ZIP	PEMBROKE PINES FL 33027-1134	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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: Patricia H Lopez PATRICIA H. LOPEZ President 1/17/97 305 821-3331

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0172338

CR2E034 (9/96)