FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000051769 (4) DOCUMENT # KARTING INNOVATIONS, INC. Principal Place of Business Mailina Adoress POST OFFICE BOX 291054 POST OFFICE BOX 291054 PORT ORANGE FL 32129 PORT ORANGE FL 32129 3. Date Incorporated or Qualified 3a. Date of Last Report 06/29/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-333055 26 Not Applicable Suite, Apt. #. etc Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State Orty & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Country 8. This corporation has liability for intangible tax under s. 199,032. 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FOSTER, WALTER E III 82 Street Address (P.O. Box Number is Not Acceptable) \$15 SOUTH PALMETTO AVENUE DAYTONA BEACH FL 32114 83 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or percedinance of registered agent and blinit accordable thriffs. Registered Agent signature recorded when recestalings CALL CR2E034 (12/95) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.11006 Change Addition CARTER, JAMES E NAME 1.2 NAME POST OFFICE BOX 291054 STREET ADDRESS 1.3 STREET ADDRESS PORT ORANGE FL 32129 CITY - ST-ZIP 1.4 CITY - \$1, ZIP TITLE ☐ DELETE 2 1 THUE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 C/TY - ST - Z(P TOUE DELETE 3 1 Tall F ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 SIREET ADDRESS CiTY-ST-ZIP 34 CITY ST ZIP TITLE DELETE 4 L HH E Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- 7IP DELETE TITLE 5 1 TELE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 City St Zi8 TITLE DELETE 3<u>00001820293</u> 6 1 FILE Addition NAME 6.2 NAME -05/14/96--01046--035 STREET ADDRESS E 3 STREET ATOMESS ***200.00 CITY-ST-ZIP 6.4.0(b) - ST-2(P) 14. I do hereby certify that the information supplied with this filing is vountarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 trusted empowered to execute this report as required by Chapiter 607, Florida Statutes; and that my name

appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE

SIGNATURE: