FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



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

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

Jan 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000057245 (9)

CARROLL MOTOR SPORTS, INC.

12734 KENWOOD LN SUITE 35 FT MYERS FL 33907		SUITE 35	12734 KENWOOD LN SUITE 35 FT MYERS FL 33907-5639								
							 Date Incorporated or Qualified 07/21/1995 		te of Last Re 9/1996	eport	
2. Principal Pl. 21	ace of Business	2a. Mailing Add	2a. Mailing Address 26				4. FEI Number 65-0608179	Applied For Not Applicable			
Suite, Apt a	#, etc	Suite, Apt. #	Suite, Apt. #. etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required				
City & State		City & State	·····)				6. Election Campaign Financing	* -			
23 Zin	Country	28	Zip Country								
Zip	25	29	20	30			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No				
24	9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent						
CAR	ROLL, JAMES T			81	Na	me			· 		
	4 KENWOOD LN		B2 Street Add			ant Adde	ess (P.O. Box Number is Not Acceptate	lo)			
SUITI				BZ Street Addr			ess (F.O. Box Number is Not Acceptat	леу			
FT M	YERS FL 33907			83							
				84	Cit	v			85 Zip (Code	
						•		<u>FL</u>			
office or re	to the provisions of Sections 60 egistered agent, or both, in the m familiar with, and accept the	: State of Florida, Such chai	nge was aut	horized by	y the	ned corp corporat	poration submits this statement for the prior's board of directors. I hereby acception's	ourpose of of the app	changing it ointment as	s registered registered	
SIGNATURE	Signaturin Typesi or professioner elst treati	ried agent and the Tappicable	(NOTE: R	logistered Agr	ent sig	nature requir	red when reinstating)	DATE			
12.	OFFICERS AND DIRECTORS			13.			ADDITIONS/CHANGES TO OFFIC	CERS AND	DIRECTOR	RS IN 12	
TITLE	D		DELETE 11TI			T			Change	Addition	
NAME	CARROLL, JAMES T			1.2 NAME	1.2 NAME						
STREET ADDRESS	12734 KENWOOD LN			1.3 STREET ADDRESS		ESS					
CITY-ST-ZIP	FT MYERS FL 33907			1 4 CITY - ST - ZIP							
TITLE		DELETE		2 1 TITLE					Change	Addition	
NAME				22 NAME		İ					
STREET ADDRESS			2.33		2.3 STREET ADDRESS						
CITY - ST - ZIP					2. 4 CITY- ST- ZIP				1 0	T Balandan	
TIME		i l	☐ DELETE		3.1 TITLE				Change	Addition	
NAME					3.2 NAME						
STREET ADDRESS			1		3.3 STREET ADDRESS						
CITY- ST-ZIP	DELETE			3.4. ÇITY-ST-ZIP 4.1 TITLE		,			Change	Addition	
TITLE			rett!t	4 1 111LE					onlings	Land Addition	
NAME Proces Legislas				4.2 *ANNE 4.3 \$1REE		ree					
STREET ADORESS						ł					
CITY+\$1-ZiP TifleE				4.4 CHY+ST-7/P 5.1 TITLE					Change	Addition	
NAME		-		5.2 NAME					_ •		
STREET ADDRESS	 			53\$TREE		ESS					
CHTY - ST - ZIF				5 4 CITY -							
THUE			61 TITLE				··· · · · · · · · · · · · · · · · · ·	☐ Change	Addition		
NAME				6.2 NAME							
STREET ADDRESS				63 STREE		RESS					
CITY - ST - ZIP				64 CITY -	ST- ZIF	,					
14. I do here informatio	on indicated on this annual rep officer or director of the corpora	ort or supplemental annual	report is tru ee empower	e and acc ed to exe	:urate	and tha	d in Section 119.07(3)(i), Florida Statute It my signature shall have the same leg Irt as required by Chapter 607, Florida	al effect a	s if made un	ider oath; that	