

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000059327 (3)

1. Corporation Name

SOUTH FLORIDA RACING, INC.



Principal Place of Business

200 SOUTH ANDREWS AVENUE
6TH FLOOR
FORT LAUDERDALE FL 33301

Mailing Address

200 SOUTH ANDREWS AVENUE
6TH FLOOR
FORT LAUDERDALE FL 33301

3. Date Incorporated or Qualified
08/01/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0623179

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

10. Name and Address of New Registered Agent

AMERICAN INFORMATION SERVICES, INC.
801 BRICKELL AVENUE
24TH FLOOR
MIAMI FL 33131

81

Name American Information Services, Inc.

82

Street One S.E. Third Avenue (Acceptable)

83

27th Floor

84

City Miami

FL

Zip Code 33131

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME ROCHON, RICHARD C
STREET ADDRESS 200 SOUTH ANDREWS AVENUE, SIXTH FLOOR
CITY-ST-ZIP FORT LAUDERDALE FL 33301

1.1 TITLE PSD ☒ Change ☐ Addition
1.2 NAME Richard C. Rochon
1.3 STREET ADDRESS 200 S. Andrews Ave., 6th Floor
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE VP/AS ☐ Change ☒ Addition
2.2 NAME William M. Pierce
2.3 STREET ADDRESS 200 S. Andrews Ave., 6th Floor
2.4 CITY-ST-ZIP Ft. Lauderdale FL 33301

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE T ☐ Change ☒ Addition
3.2 NAME Cris V. Branden
3.3 STREET ADDRESS 200 S. Andrews Ave., 6th Floor
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily 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 this 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 any attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William M Pierce

4/22/96

Date

954-627-5000

Daytime Phone #

CR2E034 (12/95)