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

officer or director of the corporation Block 12 or Block 13 if changed,

with an address.

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PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 29 PM 2: 06 DOCUMENT #
1. Corporation Name P95000059327 (3) SECRETARY OF STATE TALLAHASSEE. FLORIDA SOUTH FLORIDA RACING, INC. Principal Place of Business Mailing Address 450 EAST LAS OLAS BLVD. 450 EAST LAS OLAS BLVD. SUITE 1500 **SUITE 1500** FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0623179 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. X Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AMERICAN INFORMATION SERVICES, INC. 1 SE 8RD AVE 82 Street Address (P.O. Box Number is Not Acceptable) 27TH FLOOR 83 MIAMI FL 33131 Zip Code 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or ponted hards of registered agent and title if applicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSD DELETE Addition Change TITLE 1.1 TITLE ROCHON, RICHARD C NAME 1.2 NAME 800002515858--450 EAST LAS OLAS BLVD., STE. 1500 STREET ADDRESS 1.3 STREET ADDRESS -05/07/98--01098--025 FORT LAUDERDALE FL 33301 CITY-ST-ZIP 1.4 CITY - \$1 - ZIP VPAS **** 150.00 **建桃油**加50.100iiion DELETE TITLE 2.1 TITLE PIERCE, WILLIAM M NAME 2.2 NAME 450 EAST LAS OLAS BLVD., STE. 1500 STREET ADDRESS 2.3 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP 2.4 CITY - \$1 - ZIP DELETE TITLE Change Addition 3.1 TITLE BRANDEN, CRIS V BRANDEN CRIS V NAME 3.2 NAME 450 EAST LAS OLAS BLVD., STE. 1500 STREET ADDRESS 3.3 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition TITLE Change 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CiTY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Stateles, I furtifer certify that the information indicated on this annual report or supplier protein at annual report is true and accurate and that my signature shall have the same legal effect as it made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in