SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT** CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

<b>DOCUMENT</b>	# P95000090471 (	<b>(O)</b>

 Corporation Name HY-TEC RACING & ENGINEERING, INC. Mailing Address Principal Place of Business 676-5 WASHBURN DR 676-6 WASHBURN RD MELBOURNE FL 32935 MELBOURNE FL 32935 3a. Date of Last Report 3. Date Incorporated or Qualified 11/27/1995 Applied For Mailing Address 2. Principal Place of Business 3555980 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt #. etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liab.l by for intangible tax under s 199 032. Florida Statutes Yes X No Country Country Zip 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 HARMON, GREG Street Address (P.O. Box Number is Not Acceptable) 82 676-6 WASHBURN RD **MELBOURNE FL 32935** 83 Zip Code 85 84 City 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE SIGNATURE (NOTE\_Registered Agent signature required when reinstating) Signature, typed or politest name of registered agent and title if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DFLETE 1.1 TIFLE TITLE **CR2E034** 12 NAME HARMON, GREG NAME 1.3 STREET ADDRESS 1761 ELM DR STREET ADDRESS 1.4 CITY - ST-ZIP **MELBOURNE FL 32935** Change Addition CITY-ST-ZIF DELETE 21 MILE TOTALE 2.2 NAME CARPENTER, WAYNE NAME 2.3 STREET ADDRESS 910B SUNSET DR STREET ADDRESS 2 4 CITY - ST-ZIP MELBOURNE FL 32935 CITY - ST - ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME BLOY, JAMES NAME 3.3 STREET ADDRESS 1977 JASMINE ST STREET ADDRESS 3 4 CITY - ST - ZIP **MELBOURNE FL 32935** CITY-ST-ZIP Change Addition DELETE 4 1 TETLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 C(1 Y - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - S1 - ZIP CITY-S1-ZIP Change Add-tion DELETE 61 TITLE TITLE 6 2 NAME

6.3 STREET ADDRESS

6.4 City - St - ZiP

SIGNATURE:

NAME

STREET ADDRESS

NTED NAME OF SIGNING OFFICER OR DIRECTOR

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 1 further certify that the information fideated on this appeal effect as if further certify that the information of the same legal effect as if made under oath, that I am appeal or or director of the dorporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 or Block 13 or energial, or on an attachment with an address 6/24/96 (407) 253-2634