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November 19, 1998

**Board Certified Civil Trial Lawyer*
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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Ocala Motor Sports, Inc. and
E E Jay Enterprises, Inc.

600002693736--1
-11/23/98--01082--012
*****35.00 *****35.00

To Whom It May Concern:

Enclosed are original Statements of Change of Registered Office and Registered Agent for Ocala Motor Sports, Inc. and E E Jay Enterprises, Inc., along with two checks in the amount of \$35.00 each for the filing fees. Please feel free to contact me should you have any questions. Thank you.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.


Jay G. Sherwin

JGS/tlw
Encls.
cc: Robert C. Allen

FILED
98 NOV 23 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

VS DEC 4 1998

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT FOR CORPORATION**

Pursuant to the provisions of §607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or Registered Agent or both in the State of Florida.

1. The name of the corporation is E E Jay Enterprises, Inc.

1a. Date of Incorporation: December 14, 1995
Document No.: P95000095353

2. The name and address of the current Registered Agent and office:

Eldon J. Lewis, Jr.
3880 North Highway 441
Ocala, Florida 34475

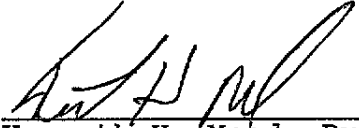
3. The name and address of the new Registered Agent and office:

Robert C. Allen
3920 North Highway 441
Ocala, Florida 34475

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08 NOV 23 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its Registered Agent and the street address of the business office of its Registered Agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.


Kenneth H. Mead, President

11-17-98
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Robert C. Allen

Robert C. Allen, Registered Agent

11/17/98

Date