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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000015051 (1)

1. Corporation Name

RIOCHET RACING, INC.

Principal Place of Business

Mailing Address

2255 SOUTHWEST 70 AVENUE BAY 9
DAVIE FL 33317

2255 SOUTHWEST 70 AVENUE BAY 9
DAVIE FL 33317

3. Date Incorporated or Qualified

02/16/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2255 SW 70th AVE

4. FEI Number

65-0643923

Applied For

Not Applicable

22 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 Bldg 2-9

23 City & State

28 DAVIE FL

24 Zip

Country

29 33317

Country

25

30 BROWARD

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

ANTHONY ALFREDO

82 Street Address (P.O. Box Number is Not Acceptable)

2650 ST. Rd. 84

83

84 City

DANIA FL

FL

85 Zip Code

333

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, name or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

ANTHONY ALFREDO

4/21/97

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
HAYWARD, LAWRENCE W SR.
2255 SOUTHWEST 70 AVENUE BAY 9
DAVIE FL 33317

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
T/S
Lori HAYWARD
2255 SW 70 Ave Bay 9
DAVIE, FL 33317

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
V
PAUL LILCARDO
P.O. Box 16073 (N/A)
Plantation, FL 33318

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 the 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 an attachment with an address.

SIGNATURE:

ANTHONY ALFREDO

04-10-97

954-897-5124

CR2E034 (9/96)