

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000084312 (3)

1. Corporation Name

M.A.P. RACING, CORP.



Principal Place of Business

362 SW 18TH TERRACE
MIAMI FL 33129

Mailing Address

362 SW 18TH TERRACE
MIAMI FL 33129

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1996

4. FEI Number

65-0700856

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 10470 S.W. 72 ST
Suite, Apt. #, etc.

2a. Mailing Address

26 10470 S.W. 72 ST
Suite, Apt. #, etc.

City & State

23 MIAMI FL

City & State

28 MIAMI, FL

Zip

24 33173

Country

25 USA

Zip

29 33173

Country

30 USA

9. Name and Address of Current Registered Agent

RODRIGUEZ, PEDRO B
362 SW 18TH TERRACE
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name

Pedro B Rodriguez

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

10470 S.W. 72 street

83

84 City

MIAMI

FL

85 Zip Code

33173

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

Pedro B Rodriguez / President

1-16-98

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

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RODRIGUEZ, PEDRO B
STREET ADDRESS 362 SW 18TH TERRACE
CITY-ST-ZIP MIAMI FL 33129

☐ DELETE

TITLE SD
NAME RODRIGUEZ, MARIA J
STREET ADDRESS 362 SW 18TH TERRACE
CITY-ST-ZIP MIAMI FL 33129

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME RODRIGUEZ, Pedro B
1.3 STREET ADDRESS 10470 S.W. 72 street
1.4 CITY-ST-ZIP MIAMI FL 33173

☒ Change

☐ Addition

2.1 TITLE SD
2.2 NAME RODRIGUEZ MARIA J
2.3 STREET ADDRESS 10470 S.W. 72 street
2.4 CITY-ST-ZIP MIAMI FL 33173

☒ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

14. I 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

Pedro B. Rodriguez 1-16-98

(305) 598-6444

CR2E034 (10/97)