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

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **FILED** Feb 24, 1999 8:00 am Secretary of State

02-24-1999 90105 009 \*\*\*150.00

## DOCUMENT # P96000089196

DAVIES MOTORSPORTS, INC.

Principal Place of Business	Mailing Address			
432 SOUTH BEACH ROAD HOBE SOUND FL 33455	432 SOUTH BEACH ROAD HOBE SOUND FL 33455			

3. Date Incorporated or Qualifed . 10/29/1996  2. Principal Place of Business 2a. Mailing Address 4: FEI Number 65-0709650 Not Applied For Not Applicable Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required City & State City &	HOBE SOUND FL 33455 HOBE SOUND FL 33455					DO NOT WRITE IN THIS SPA	ACE		
2. Principal Place of Business   2. Maining Address   4. FEI Number   Applied For   Applied For   55-0708650   Not Application   For   Not Application   For   Not Application   For   F									
2. Principal Place of Business   2. Maining Address   4. FEI Number   Applied For   Applied For   55-0708650   Not Application   For   Not Application   For   Not Application   For   F						. 10/29/1996			
20	2. Principal P	lace of Business	2a. Mailing Address				A	pplied For	
Suite, Apt 8, etc.    Suite, Apt 8, etc.   Suite, Apt 8, etc.   Suite, Apt 8, etc.   Suite, Apt 8, etc.   Suite, Apt 8, etc.   City & State   City & State   Suite, Apt 8, etc.   City & State   City & State   Suite, Apt 8, etc.   City & State   City & State   Suite, Apt 8, etc.   Su	<b>⊢</b> '		26			65-0709650	N	ot Applicable	
City & State    City & State	Suite, Apt.	#, etc.	Suite, Apt. #, etc.			_ 9			
Addition   Country   Country   Zip   Country   S. This Corporation   Addition   Addition   Country   S. This Corporation   Country   S. This Country   S	22								
Zip   Zip   Zip   Zip   Zip   Personal Property Tax.   Yes   No   No   Personal Property Tax.   Yes   No   No   Personal Property Tax.   Yes   No   No   No   No   No   No   No   N	City & Stat	e	<u></u>			· - 11			
9. Name and Address of Current Registered Agent  DAVIES, ED M 432 SOUTH BEACH ROAD HOBE SOUND FL 33455  82 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 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 agent. I am familiar with, and accept the obligations of, Section 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505. Florida Statutes.  SIGNATURE:  SIGNATURE:  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS in 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS in 12  14. IT IN THE CONTROL OF THE CONT		Country	Zip .	Count	iry				
DAVIES, ED M 422 SOUTH BEACH ROAD HOBE SOUND FL 33455  1. 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 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, and familiar vitin, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, agent, and section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered diffice 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 difficence of the purpose of changing its registered difficence of the purpose of changing its registered difficence of directors. I hereby accept the appointment as registered difficence of the purpose of changing its registered difficence of the purpose of the	24	25	29	30		The state of the s			
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### STREET ADDRESS  ### ST	5.1.5			8	Name			İ	
### ASS SOUTH BEACH ROAD HORE SOUND FL 33455  ### City FL   85   Zip Code				8	82 Street Address (P.O. Box Number is Not Accentable)				
11. Pursuant to the provisions of Sections 607 0502 and 607 1509. Florida Statutes, the above-named comporation 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 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 office or registered agent, and familiar with, and accept the obligations of, Section 607 5055, Florida Statutes.  SIGNATURE:  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  11. TITLE  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  16. TITLE  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  19. AND CHANGE AGAINST TO OFFICERS AND DIRECTORS IN 12.  19. AND CHANGE AGAINST TO OFFICERS AND DIRECTORS IN 12.  19. AND CHANGE AGAINST TO OFFICERS AND DIRECTORS IN 12.  19. ADDITIONS/CHANGES TO OFFICERS AND									
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office or registered agent, or both, in the State of Florida, Such nange was authorized by the corporation's board of discretis. The test yabulant an application of section 607, 5055, Florida's Stateties.  SIGNATURE- Signature, typed or printed name of registered agent and distin applicable  12.  OFFICERS AND DIRECTORS	•			`	City	FL   ~			
Signature, Speed or printed name of registerized agent and silent in special policy of the international policy	. office or r	enistered agent, or both, in the State.	of Florida. Such change was au	tnorizea t	by the corpora	proration submits this statement for the purpose of cha ation's board of directors. I hereby accept the appointment	nging its ent as re	registered egistered	
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CA CITY CT. 7ID	[			6.3 STRE	EET ADDRESS				
	1			64 CITY	-ST-ZIP	•			

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 chapter 607, and attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561.545.1245