

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

FILED  
May 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>	 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000000736 (3)**

1. Corporation Name

**BILLET RACING ENGINES, INC.**

Principal Place of Business

Mailing Address

**7605 STATE ROAD 80 WEST  
ALVA FL 33920**

**POST OFFICE BOX 551  
ALVA FL 33920**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 <b>7605 Hwy 80 WEST</b>		26 <b>PO BOX 551</b>		01/03/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0754842	
City & State		City & State		Applied For	
23 <b>ALVA FL</b>		28 <b>ALVA FL</b>		Not Applicable	
Zip		Zip		5. Certificate of Status Desired <input type="checkbox"/>	
24 <b>33920</b>		29 <b>33920</b>		<b>\$8.75 Additional Fee Required</b>	
Country		Country		6. Election Campaign Financing	
25 <b>Hendry</b>		30 <b>Hendry</b>		Trust Fund Contribution <input type="checkbox"/>	
				<b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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	<b>Yvonne TANENBAUM</b>
82 Street Address (P.O. Box Number is Not Acceptable)	<b>7605 Hwy 80 W.</b>
83	<b>ALVA</b>
84 City	<b>FL</b>
85 Zip Code	<b>33920</b>

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

*Yvonne Tanenbaum*

**YVONNE TANENBAUM**

**4-29-98**

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PTD</b>	1.1 TITLE	<b>Director</b>
NAME	<b>TANENBAUM, ROGER S</b>	1.2 NAME	<b>YVONNE TANENBAUM</b>
STREET ADDRESS	<b>7605 STATE ROAD 80 WEST</b>	1.3 STREET ADDRESS	<b>7605 Hwy 80 W. PO BOX 551</b>
CITY-ST-ZIP	<b>ALVA FL 33920</b>	1.4 CITY-ST-ZIP	<b>ALVA, FL 33920</b>
TITLE	<b>VSD</b>	2.1 TITLE	
NAME	<b>CASTELLANO, FRANK</b>	2.2 NAME	
STREET ADDRESS	<b>7605 STATE ROAD 80 WEST</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ALVA FL 33920</b>	2.4 CITY-ST-ZIP	
TITLE	<b>Director</b>	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 changed, or on an attachment with an address.

SIGNATURE

*Yvonne Tanenbaum*

**YVONNE TANENBAUM**

**4/29/98**

**941-728-3711**

CR2E034 (10/97)