

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  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90079 029 \*\*\*150.00

DOCUMENT # P97000000736

1. Corporation Name  
BILLET RACING ENGINES, INC.

Principal Place of Business  
7605 STATE ROAD 80 WEST  
ALVA FL 33920

Mailing Address  
POST OFFICE BOX 551  
ALVA FL 33920



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
01/03/1997

4. FEI Number  
65-0754842

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ Yes ☒ No  
\$8.75 Additional Fee Required

6. Election Campaign Financing ☐ Yes ☒ No  
\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Post office Box 515  
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
7605 HWY 80 WEST  
ALVA FL 33920

10. Name and Address of New Registered Agent

81 Name Roger S. TANENBAUM  
82 Street Address (P.O. Box Number is Not Acceptable)  
7605 Hwy 80 West  
83 P.O. Box 551  
84 City ALVA FL 85 Zip Code 33920

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 (PTD) ROGER S. TANENBAUM Roger S. Tanenbaum 4/22/99  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE PTD  
NAME TANENBAUM, ROGER S  
STREET ADDRESS 7605 STATE ROAD 80 WEST  
CITY-ST-ZIP ALVA FL 33920

TITLE VSD ☒ DELETE  
NAME CASTELLANO, FRANK  
STREET ADDRESS 7605 STATE ROAD 80 WEST  
CITY-ST-ZIP ALVA FL 33920

TITLE D ☐ DELETE  
NAME TANENBAUM, YVONNE  
STREET ADDRESS 7605 HWY 80 W  
CITY-ST-ZIP ALVA FL 33920

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
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

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE: Yvonne Tanenbaum  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99 941-728-3794  
Date Daytime Phone #

CR2E034 (1/98)