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Mar 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortland Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000002722 (1) 1. Corporation Name STAR RACING GROUP, INC.			
Principal Place of Business 5355 TOWN CENTER ROAD, SUITE 001 BOCA RATON FL 33486		Mailing Address 5355 TOWN CENTER ROAD, SUITE 001 BOCA RATON FL 33486	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent FRIEDMAN, ANDREW R 5355 TOWN CENTER ROAD, SUITE 001 BOCA RATON FL 33486		10. Name and Address of New Registered Agent 31 Name ALAN J. FOX P.A. 32 Street Address (P.O. Box Number is Not Acceptable) 33 3255 BLADES ROAD 34 SUITE 324 35 City BOCA RATON FL 33486	
11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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 provisions of Section 607.05(5), Florida Statutes. SIGNATURE: [Signature] DATE: 1/29/98			
12. OFFICERS AND DIRECTORS TITLE: PSTD NAME: ATAPATTU, SURAMYA T STREET ADDRESS: 9614 PONDWOOD ROAD CITY-ST-ZIP: BOCA RATON FL 33428		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1. NAME: [Blank] 2. NAME: [Blank] 3. STREET ADDRESS: 9614 PONDWOOD ROAD 4. CITY-ST-ZIP: [Blank] 5. NAME: [Blank] 6. NAME: [Blank] 7. STREET ADDRESS: [Blank] 8. CITY-ST-ZIP: [Blank] 9. NAME: [Blank] 10. NAME: [Blank] 11. STREET ADDRESS: [Blank] 12. CITY-ST-ZIP: [Blank] 13. NAME: [Blank] 14. NAME: [Blank] 15. STREET ADDRESS: [Blank] 16. CITY-ST-ZIP: [Blank] 17. NAME: [Blank] 18. NAME: [Blank] 19. STREET ADDRESS: [Blank] 20. CITY-ST-ZIP: [Blank]	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/06/1997	
4. FEI Number 65-0719065	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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	

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; 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:

[Signature]

1/29/98 561594 0165

CR2E034 (10/97)