

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

FILED  
Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000012044 (8)

1. Corporation Name

MOTORSPORTS SOUVENIRS, INC.



Principal Place of Business 799 BRICKELL PLAZA SUITE 700 MIAMI FL 33131-2816	Mailing Address 799 BRICKELL PLAZA SUITE 700 MIAMI FL 33131-2816
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 16805 S.W. 274 St. Suite, Apt. #, etc. 22 City & State 23 Homestead, FL. Zip 24 33031		2a. Mailing Address 26 16805 S.W. 274 St. Suite, Apt. #, etc. 27 City & State 28 Homestead, FL. Zip 29 33031		3. Date Incorporated or Qualified 02/06/1997	
25 Dade		30 Dade		4. FEI Number 65-0626342	
				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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent GREEN, JONATHAN H C/O JONATHAN H. GREEN, P.A. 799 BRICKELL PLAZA, SUITE 700 MIAMI FL 33131-2816		10. Name and Address of New Registered Agent 81 Name JAMES M. GUEST, CPA, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 15600 S.W. 288th Street 83 #310 84 City Homestead, FL 85 Zip Code 33033	
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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 Verbon Martin (NOTE: Registered Agent Signature Required for Reinstating) DATE 4/11/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREEN, JONATHAN H 799 BRICKELL PLAZA, SUITE 700 MIAMI FL 33131-2816 <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P Verbon Martin 16805 S.W. 274 St. Homestead, FL. 33031 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	S Elizabeth M. Martin 16805 S.W. 274 St. Homestead, FL. 33031 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Verbon Martin 4/11/98 305-248-0236

CR2E034 (10/97)