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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000078334 (4)

DAYTONA ROADSTERS, INC.

Principal Place of Business

Mailing Address

FILED May 14 1998 8:00am Secretary of State



1680B SOUTH SEGRAVE STREET 1660B SOUTH SEGRAVE STREET SOUTH DAYTONA FL 32119 SOUTH DAYTONA FL 32119 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/08/1997 Applied For Principal Place of Business 2a. Mailing Address 4. FEI Number 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country $Z_{\rm IP}$ Country This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30 Yes No. 25 29 . Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HOPPEL. DIANA 1660B SOUTH SEGRAVE STREET 82 Street Address (P.O. Box Number is Not Acceptable) **SOUTH DAYTONA FL 32119** 63 City Zip Code 85 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required whon reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE HOPPEL, DIANA NAME 12 NAME **1660B SOUTH SEGRAVE STREET** STREET ADDRESS 13 STREET ADDRESS **SOUTH DAYTONA FL 32119** CITY-ST-ZIP 1.4 C(TY-ST-7)P DELETE ... Change Addition TITLE 21 TITLE Hoppel, ROBERT E. 2.2 NAME NAME 1660 S SEGRAVE ST STREET ADDRESS 2.3 STREET ADDRESS SOUTH DAYTONA, FL 2 4 CITY - \$1 - 7IP CITY-ST-ZIP Addition DELETE 3.1 TITLE TITLE SINGER, FARIS 0200 S. Padmetto Autl C3 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS SOUTH DAYTONA, FL 32119 CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE **Addition** 4.1 TITLE TITLE BiRounke, Peter NAME 4.2 NAME 16606 S.SECRAUE ST STREET ADDRESS 4.3 STREET ADDRESS SOUTH DAYTONA FL CITY-ST-ZIP 4.4 C(1Y-S1-Z(P DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 000002527210 -05/18/98--01059--028 DELETE TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS ***150.00 CITY-ST-ZIP 64 CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If 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.

4.28.98