PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000100599

1. Corporation Name

54 LITTLE, INC.

FILED Jan 23, 1999 8:00am **Secretary of State**

01-23-1999 90049 036 ***150.00

Principal Place	e of Business	Mailing Address							
1030 W. INTERN DAYTONA BEAC	national speedway blvd. CH FL 32114	1030 W. INTERNATIONAL SP DAYTONA BEACH FL 32114	030 W. International speedway blvd. Daytona Beach Fl 32114		DO NOT WRIT	FE IN THIS !	SPACE		
							TE IN THIS	3F ACL	
						3. Date Incorporated or Qualifed			
		, ·				11/26/1997			
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number			Applied For
21		26				59-3496455			Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.						5. Certificate of Status Desired			Additional
27						S. Continuate of Clares Position		Fee F	Required
City & State City & State						6. Election Campaign Financing		\$5.00	May Be
23						Trust Fund Contribution		Added	to Fees
Zip	Country	Zip Country				8. This corporation owes the curre	ent year Inta	ngible	
24	25	29	30			Personal Property Tax.		☐ Yes	□No
<u>- ·</u> ,	9. Name and Address of Current	Registered Agent				10. Name and Address of New R	legistered A	\gent	
			81	I N	lame				
TOW	ers, devin			<u> </u>			1.1		
	W. INTERNATIONAL SPEEDWAY	BLVD.	82	82 Street Address (P.O. Box Number is Not Acceptable)					
	TONA BEACH FL 32114		83						
DATE	OWN DESCRIPTE OF THE	•	"	1					
			84	С	ity			85 Zip	Code
							<u>FL</u>		
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statute	s, the abov	/e-na	amed corp	poration submits this statement for the	purpose of o	changing i	ts registered
office or re	egistered agent, or both, in the State of m familiar with, and accept the obligation	r Florida. Such change was au ons of. Section 607.0505, Flori	tnonzeo by da Statutes	/me s.	corporation	on's board of directors. Thereby accep	к ше аррон	unem as	registered
	#								ĺ
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: I	Registered Age	nt sign	nature require	d when reinstating)	DATE		
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OF	FICERS AN	D DIRECT	ORS IN 12
TITLE	D	☐ DELETE	1.1 TITLE					Change	Addition
NAME	TOWER, DEVIN		1.2 NAME						1
				1.3 STREET ADDRESS					i
	STREET ADDRESS 1030 W. INTERNATIONAL SPEEDWAY			1.4 CITY-ST-ZIP					
CITY-ST-ZIP	DAYTONA BEACH FL 32114	☐ DELETE		SI-ZIP				Change	Addition
TITLE	D	☐ DECE 15	2.1 TITLE						,
NAME	LICHTIGMAN, CHARLES S		2.2 NAME						
STREET ADDRESS	2300 MAITLAND CENTER PKWY	SUITE 306	2.3 STREE	ET ADO	DRESS				
CITY-ST-ZIP	MAITLAND FL 32751		2.4 CITY-	ST-ZII	Ρ				
TITLE	D	☐ DELETE	3.1 TITLE					Change	Addition
NAME.	ROSE, JON EDWARD		3.2 NAME						
STREET ADDRESS	2300 MAITLAND CENTER PKWY	SHITE 306	3.3 STREE	ET ADO	DRESS				
	MAITLAND FL 32751	OUIL OU	3.4. CITY-		i				1
CITY-ST-ZIP		☐ DELETE	4.1 TITLE	-1-21	· 			Change	e ☐ Addition
	D VANOUITOU OFOROE	C 500010	4.1 (HCL					_ *	_
NAME	YANOVITCH, GEORGE	ALUTE 444							[
STREET ADDRESS 2300 MAITLAND CENTER PKWY, SUITE 306		4.3 STREET ADDRESS							
CITY-ST-ZIP	MAITLAND FL 32751		4.4 CITY- 9		·				
TITLE	1	☐ DELETE	5.1 TITLE					☐ Change	e
NAME			5.2 NAME						}
STREET ADDRESS			5.3 STREE	ET ADE	DRESS				ţ
CITY-ST-ZIP			5.4 CITY-5	ST-ZIP	·				
TITLE		☐ DELETE	6.1 TITLE					☐ Change	e 🗌 Addition
NAME			6.2 NAME						1
STREET ADDRESS			6.3 STREE	ET ADD	DRESS				i
			6.4 CITY-5						!
CITY-ST-ZIP			0.7 0117-3	J1-2F					

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: