

P9800010990

James L. Case, P.A.

SUITE 102  
2810 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE

(954) 563-1000

FAX (954) 565-2047

February 20, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002437531--2

-02/23/98--01050--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: CT MOTORSPORTS, INC.

Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please amend you records at your earliest opportunity to reflect the change.

Very truly yours,

*Karen Block*  
KAREN BLOCK,  
Legal Assistant

KB

Encl.

98-17-853

Enclosure  
95-04-223

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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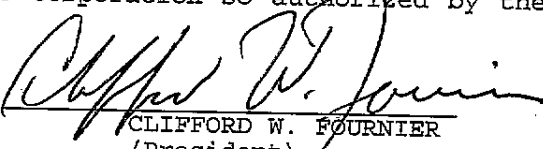
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Charter No: P98000010990  
Date Filed: February 3, 1998  
STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

1. The name of the corporation is CT MOTORSPORTS, INC.
2. The name and address of its present registered agent is:  
Filings, Inc.  
3732 N.W. 16th Street  
Fort Lauderdale, FL 33311
3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)  
Clifford W. Fournier  
Suite H  
2033 West McNab Road  
Pompano Beach, FL 33069
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: 

CLIFFORD W. FOURNIER  
(President)

Date: 20 FEB 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: CLIFFORD W. FOURNIER

Signature: 

(Agent)

Dated: 20 FEB 1998

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98 FEB 23 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA