

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000071601 ✓

1. Corporation Name
INTERNATIONAL RACING PRODUCTS, INC.

Principal Place of Business
200 SOUTH BISCAYNE BOULEVARD
SUTIE 4815
MIAMI FL 33131

Mailing Address
200 SOUTH BISCAYNE BOULEVARD
SUTIE 4815
MIAMI FL 33131

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90012 038 ***150.00

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1998

4. FEI Number

59-3535836

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

**6. Election Campaign Financing
Trust Fund Contribution** ☐

**\$5.00 May Be
Added to Fees**

**8. This corporation owes the current year Intangible
Personal Property Tax.** ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SALUSSOLIA, PIERO
200 SOUTH BISCAYNE BOULEVARD
SUTIE 4815
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ **DELETE**
NAME **MOORE, PHIL**
STREET ADDRESS **4301 34TH STREET SOUTH**
CITY-ST-ZIP **ST. PETERSBURG FL 33711**

TITLE ☐ **DELETE**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **DELETE**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **DELETE**
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TITLE ☐ **DELETE**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **DELETE**
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/P/T/S** ☒ **Change** ☐ **Addition**
1.2 NAME **ZUBER, MATTHEW**
1.3 STREET ADDRESS **4301 34TH STREET SOUTH**
1.4 CITY-ST-ZIP **ST. PETERSBURG FL 33711**

2.1 TITLE ☐ **Change** ☐ **Addition**
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ **Change** ☐ **Addition**
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ **Change** ☐ **Addition**
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ **Change** ☐ **Addition**
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ **Change** ☐ **Addition**
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.011, Florida Statutes. I further certify that the information made available in this annual report or supplemental annual report is true and accurate and that the signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers, directors, or registered agents with an address with all other interested parties.

SIGNATURE:

Matthew Zuber
Matthew Zuber

04/22/99

(305) 373-7016