

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S32025 (6)

1. Corporation Name

FLAGSHIP RACING, INC.

Principal Place of Business

820 OCEAN DRIVE
SUITE 207
MIAMI BEACH FL 33139

Mailing Address

820 OCEAN DR
APT 207 & 208
MIAMI BEACH FL 33139-5067
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1991

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0245389

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1221 BRICKELL AVE

2a. Mailing Address

25 8306 WILSHIRE BLVD.

Suite, Apt. #, etc.

22 9TH FLOOR

Suite, Apt. #, etc.

27 #332

City & State

23 MIAMI, FL

City & State

28 BEVERLY HILLS, CA.

Zip

24 33131

Country

25 USA

Zip

29 90211

Country

30 USA

9. Name and Address of Current Registered Agent

DEFABIO, GEORGE J., ESQ.
2121 PONCE DE LEON BLVD.
SUITE 430
CORAL GABLES FL 33134

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	PRAGER, DANIEL C.
STREET ADDRESS	820 OCEAN DR APT 208
CITY - ST - ZIP	MIAMI BCH. FL
TITLE	VP
NAME	OSWALD, BENITO A
STREET ADDRESS	820 OCEAN DR APT. 208
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT	☒ Change ☐ Addition
12 NAME	DANIEL C PRAGER	
13 STREET ADDRESS	1221 BRICKELL AVENUE, 9TH FLOOR	
14 CITY - ST - ZIP	MIAMI, FL 33131	
21 TITLE	CESSED BOING	☒ Change ☐ Addition
22 NAME	OFFICER	
23 STREET ADDRESS	4-30-94.	
24 CITY - ST - ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL C PRAGER 4/19/95.

(Date)

(Signature Number 8)