

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 04 1996 8:00 am
Secretary of State

DOCUMENT # S32025 (6)

1. Corporation Name

FLAGSHIP RACING, INC.



Principal Place of Business

1221 BRICKELL AVE
9TH FLR
MIAMI FL 33131
US

Mailing Address

8306 WILSHIRE BLVD
#332
BEVERLY HILLS CA 90211
US

3. Date Incorporated or Qualified
02/14/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 8306 WILSHIRE BLVD

2a. Mailing Address

26 8306 WILSHIRE BLVD

4. FET Number

65-0245389

Applied For

Not Applicable

22 Suite, Apt. #, etc.

332

27 Suite, Apt. #, etc.

332

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 City & State

BEVERLY HILLS, CA

28 City & State

BEVERLY HILLS, CA

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

90211

25 Country

USA

29 Zip

90211

30 Country

USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 of agent, if applicable

NOTE: Registered Agent's signature required when submitting

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME PRAGER, DANIEL C.
STREET ADDRESS 1221 BRICKELL AVE, 9TH FLR
CITY-STATE-ZIP MIAMI FL

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

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STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

NAME PRAGER, DANIEL C.
STREET ADDRESS 8306 WILSHIRE BLVD. #332
CITY-STATE-ZIP BEVERLY HILLS, CA. 90211

2. TITLE ☐ Change ☐ Addition

2. NAME
2. STREET ADDRESS
2. CITY-STATE-ZIP

3. TITLE ☐ Change ☐ Addition

3. NAME
3. STREET ADDRESS
3. CITY-STATE-ZIP

4. TITLE ☐ Change ☐ Addition

4. NAME
4. STREET ADDRESS
4. CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

5. NAME
5. STREET ADDRESS
5. CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition

6. NAME
6. STREET ADDRESS
6. CITY-STATE-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 on an attachment with an address.

SIGNATURE: DANIEL C. PRAGER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/23/96 310-276-7798

CR2E034 (12/95)