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Apr 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S42102 (1)

1. Corporation Name
RACING COLLECTABLES CLUB OF AMERICA, INC.

Principal Place of Business

2401 W. 1ST ST.
TEMPE AZ 85281

Mailing Address

2401 W. 1ST ST.
TEMPE AZ 85281-2329



3. Date Incorporated or Qualified 03/28/1991
3a. Date of Last Report 09/17/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-3058363

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 CP
NAME WAGENHALS, FRED W.
STREET ADDRESS 2401 W. 1ST ST.
CITY-ST-ZIP TEMPE AZ 85281

☐ DELETE

TITLE VPD
NAME RUSSELL, LEIGHT
STREET ADDRESS 2401 W 1ST ST
CITY-ST-ZIP TEMPE AZ

☒ DELETE

TITLE VP
NAME BESING, CHRISTOPHER S.
STREET ADDRESS 2401 W. 1ST ST.
CITY-ST-ZIP TEMPE AZ 85281

☐ DELETE

TITLE VP/D
NAME WAGENHALS, TOD J.
STREET ADDRESS 2401 W. 1ST ST.
CITY-ST-ZIP TEMPE AZ 85281

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DCP
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE DVT
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

4.1 TITLE OSV
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

5.1 TITLE D
5.2 NAME LLOYD, JACK M
5.3 STREET ADDRESS 2401 W 1ST ST.
5.4 CITY-ST-ZIP TEMPE, AZ 85281

☐ Change ☒ Addition

6.1 TITLE D
6.2 NAME MANSCHOT, ROBERT H
6.3 STREET ADDRESS 2401 W 1ST ST
6.4 CITY-ST-ZIP TEMPE, AZ 85281

☐ Change ☒ Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)