SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (4)**DOCUMENT #** SUNSHINE RACING LTD, INC. Mailing Address Principal Place of Business 4611 S UNIVERSITY DR 4611 S UNIVERSITY DR DAVIE FL 33328 DAVIE FL 33328 3a. Date of Last Report 3. Date Incorporated or Qualified 04/11/1995 04/29/1991 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business 65-0260271 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032 Country Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JAMES, G EARL Street Address (P.O. Box Number is Not Acceptable) 4367 N FEDERAL HWY 82 FT LAUDERDALE FL 33308 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating): SIGNATURE Stynature, type 1 or per tell frame of rage ferral agent and the trapp cable (36/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12 Change Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME CAPOBIANCO, MARY-LOUISE NAME 13 STREET ADDRESS **56 STRAWBERRY HILL ROAD** STREET ADDRESS 14 CHY-SE-ZIP MADISON CT CITY - ST - ZIP Change Addition DELETE 2 1 1HLE TITLE 2.2 NAME **OLGA-LYNN, D'AMBROSCA** NAME 2.3 STREET ADDRESS 19 TIMBERLAND DRIVE STREET ADDRESS EAST HAVEN CT 2 4 CHY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME GIAMMATTEI, LAURA-ANN NAME 3.3 STREET ADDRESS 4611 SOUTH UNIVERSITY DRIVE STREET ADDRESS 34 CITY-ST-ZIP DAVIE FL CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CHTY - S1 - ZIP Change Addition DELETE 5 1 MILE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHTY - 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 1 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 617. Florida Statutes, and that my name appears in Block 12 or Biock 13 if changed, or on an attachment with an address. SIGNATURE: Olga-Lynn D'Ambrosca Olga-Lynn D'ambrosca, Sec. 1/26/96 (203)467-7000