FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

[illegible] 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V07451 (0)

1. Corporate Name
SUPER BOAT RACING, INC.

Principal Address
1323 20TH TERRACE
KEY WEST FL 33040

Mailing Address
1323 20TH TERRACE
KEY WEST FL 33040

FOR OFFICE USE ONLY

3. Date Incorporated / Qualified: 01/17/1992
3a. Date of Last Report: 05/01/1994

2. [illegible] 21
2a. Mailing Address 26

4. FEI Number: 65-0309609 — Applied For / Not Applicable

Suite, Apt. # or 22 — Suite, Apt. # or 27

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City 23 — City & State 28

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

24 — 25 — 29 — 30

8. [illegible] Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CARBONELL, JOHN W.
1323 20TH TERRACE
KEY WEST FL 33040

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. [illegible] the provisions of Section [illegible], Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office [illegible] in the State of Florida. Such change was authorized by the corporation's Board of directors. [illegible] the appointment as registered agent I am familiar with and hereby accept the obligations of Section 607.0505, Florida Statutes.

[illegible]

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	CARBONELL, JOHN W III
STREET ADDRESS	1323 20TH TERRACE
CITY, ST, ZIP	KEY WEST FL
TITLE	ST
NAME	CARBONELL, DEANA G
STREET ADDRESS	1323 20TH TERRACE
CITY, ST, ZIP	KEY WEST FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 119.07, Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and correct 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 is an attachment with an address.

SIGNATURE: Deana G. Carbonell — 5-11-95 — 305-296-8963

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deana G. Carbonell

0100618 CP