

# V13844

Jay A. Sherwin  
Requestor's Name

Post Office Box 1869  
Address

Ocala, FL 34478  
City/State/Zip Phone #

500002693735--4  
-11/23/98--01082--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS DEC 4 1998

RA Chg.

VS DEC 4 1998

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND  
REGISTERED AGENT FOR CORPORATION**

Pursuant to the provisions of §607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or Registered Agent or both in the State of Florida.

1. The name of the corporation is Ocala Motor Sports, Inc.

1a. Date of Incorporation: February 12, 1992  
Document No.: V13844

2. The name and address of the current Registered Agent and office:

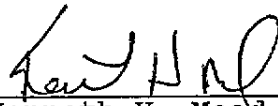
Elbert H. Newton  
550 N.E. 25th Avenue  
Ocala, Florida 34470

3. The name and address of the new Registered Agent and office:

Robert C. Allen  
3920 North Highway 441  
Ocala, Florida 34475

The street address of its Registered Agent and the street address of the business office of its Registered Agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

  
Kenneth H. Mead, President

11-17-98  
Date

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CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS Registered Agent AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS Registered Agent.

Robert C. Allen

Robert C. Allen, Registered Agent

11/17/98

Date