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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

**PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS V38677 DOCUMENT # (3) Corporation Name TORSTVEIT RACING INC. Principal Place of Business Mailing Address P.O. BOX 140369 P.O. BOX 140369 **GAINESVILLE FL 32614** GAINESVILLE FL 32614 3. Date incorporated or Qualified 3a. Date of Last Report 05/22/1992 04/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3124817 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HAWLEY, FRANK Street Address (P.O. Box Number is Not Acceptable) COUNTY RD. 225 **GAINESVILLE RACEWAY** 83 **GAINESVILLE FL 32609** 84 City 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 audicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE □ DELETE 1. 1 TITLE Change Addition HAWLEY, FRANK NAME 1.2 NAME CR2E034 **5330 NW 45TH LANE** STREET ADDRESS 1.3 STREET ADDRESS **GAINESVILLE FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change Addition President NAME 2.2 NAME JEREMY R. TORSTVEIT STREET ADDRESS 2.3 STREET ADDRESS 1144 E. McDowell Road, Suite 400 CHTY-ST-ZIP 2.4 CITY-ST-ZIP Phoenix, AZ 85006 TITLE DELETE 3 1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIF TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition 5 1 TITLE Change NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CHY-ST-ZIP TITLE DELETE 6 1 TIFLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filling 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 the armual report 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 of trustee employ field 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 an an attachment with an address.

OR DIRECTOR

(12/95)

K602) 251-3128