FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 18 PM 10: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V62734 (1)

1. Corporation Name
FOUR SONS MOTOR SPORTS, INC.

Principal Place of Business	Mailing Address
CONCORDE CENTRE II, SUITE 1006 2999 NE 191ST ST. NORTH MIAMI BEACH FL 33180	CONCORDE CENTRE II, SUITE 1006 2999 NE 191ST ST. NORTH MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business: 21 158 S. Prospect Drive	2a. Mailing Address: 26 P.O. Box 113440
Suite, Apt. #, etc.: 22	Suite, Apt. #, etc.: 27
City & State: 23 Coral Gables, FL	City & State: 28 Miami, Florida
Zip: 24 33133 — Country: 25 USA	Zip: 29 33111 — Country: 30 USA

3. Date Incorporated or Qualified: 09/08/1992
3a. Date of Last Report: 04/28/1994
4. FEI Number: 65-0372955 ☐ 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

PHILLIPS, GARY S.
19495 BISCAYNE BLVD.
1 TURNBERRY PLACE, SUITE 606
NORTH MIAMI BEACH FL 33180

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	NAME	STREET ADDRESS	CITY-ST-ZIP
D	WESTBROOK, HUGH A.	2999 NE 191ST ST., #1006	N. MIAMI BEACH FL
P	WESTBROOK, MATTHEW K.	12917 BANYAN RD.	N. MIAMI BEACH FL
T	WESTBROOK STEPHEN A.	2263 KEYSTONE BOULEVARD	N. MIAMI BEACH FL
S	MCCHESNEY, DON C.	12907 BANYAN RD.	N. MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	D	Westbrook, Hugh A	158 South Prospect Drive	Coral Gables, Florida 33133	☒	☐
2					☐	☐
3					☐	☐
4					☐	☐
5					☐	☐
6					☐	☐

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. 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: Hugh A. Westbrook 305-374-4143
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0197408 CP