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 **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6) **DOCUMENT #** RACETRONICS INC. Principal Place of Business Mailing Address 1578 NW 23RD AVE 1578 NW 23RD AVE FT. LAUD FL 33311 FT. LAUD FL 33311 3a. Date of Last Report HS 3. Date Incorporated or Qualified 05/11/1995 10/14/1992 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0367447 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 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Country Zio Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WORTH, CAMERON Street Address (P.O. Box Number is Not Acceptable) 82 1578 NW 23 AVE FT LAUDERDALE FL 33311 83 85 Zip Code 64 City Fl 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (Ne) Fir Registered Agent signature required when reinstalling) Signature, Type Los printed in the of regularized agent and trie if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE TITLE WORTH, CAHEROV, CR2E034 1 2 NAME WORTH, CAMERON 2210 NE 327d St. NAME 1.3 STREET ADDRESS 2210 NE 32 ST STREET ADDRESS LILLIHOUSE FOLLY FO 1.4 C!TY - ST - ZIP LIGHTHOUSE POINT FL Change Addition CITY-ST-ZIP DELETE 21 TiTLE TITLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE 3.2 NAME 33 STREFT ADDRESS STREET ACCRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 51 TITLE TITLE NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 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 Block 13 if changed, or on an attachment with an address. 64 City - ST - ZIP

SIGNATURE: X SIGNATURE AND

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