

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

APPROVED AND FILED

05 MAY 11 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P14841 (1)**

1. Corporation Name
RACETRAC PETROLEUM, INC.

Principal Place of Business: **300 TECHNOLOGY COURT SMYRNA GA 30082-5232**
Mailing Address: **300 TECHNOLOGY COURT SMYRNA GA 30082-5232**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/15/1987**
3a. Date of Last Report: **05/01/1994**

4. FEI Number: **63-0642959**
Applied For: 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**

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Emergent Place of Business: **21** 2b. Mailing Address: **26**

State, Apt. # etc.: **22** State, Apt. # etc.: **27**

City & State: **23** City & State: **28**

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 697.01(9) and 697.1508, 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. Each 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 Sections 697.01(9) Florida Statutes.

SIGNATURE

(Print name of current registered agent or officer of the corporation)

(Print name of new registered agent or officer of the corporation)

AS

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

12.1 OFFICE	PO LENKER, MAX V. 300 TECHNOLOGY COURT SMYRNA GA
12.2 NAME	SD BOLCH, SUSAN BASS 300 TECHNOLOGY COURT SMYRNA GA
12.3 NAME	I DUMBACHER, BOB 300 TECHNOLOGY COURT SMYRNA GA
12.4 NAME	CEO BOLCH, CARL, JR. 300 TECHNOLOGY COURT SMYRNA GA
12.5 NAME	
12.6 NAME	
12.7 NAME	

13.1 OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST. ZIP	
13.5 OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST. ZIP	
13.9 OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST. ZIP	
13.13 OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST. ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03, (a)(1) Florida Statutes. I further certify that the information is filed on the annual report or supplemental annual report as 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 owner or trustee empowered to make into the report as required by Chapter 697, Florida Statutes, and that my name appears in Block 9, or Block 10 if changed, or in an attachment with a signature.

SIGNATURE: *Robert J. Dumbacher*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert J. Dumbacher, Treasurer

5-3-95 (404)431-7600