

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000092731 (3)
1. Corporation Name
P3 RACING USA, INC.



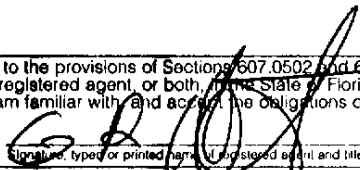
Principal Place of Business 6400 W. 20TH AVE HIALEAH FL 33016	Mailing Address 6400 W. 20TH AVE. HIALEAH FL 33016
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6400 W. 20TH AVE		2a. Mailing Address 26 6400 W. 20TH AVE		3. Date Incorporated or Qualified 10/28/1997		4. FEI Number 65-0790580		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc. 22 #2		Suite, Apt. #, etc. 27 #2		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
City & State 23 HIALEAH, FL		City & State 28 HIALEAH, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees			
Zip 24 33016		Country 25		Zip 29 33016		Country 30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HETTEL, GERALD R 11744 SW 53 CT. COOPER CITY FL 33330				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  **GERALD R. HETTEL, PRES** DATE **1/5/98**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	PRES + DIRECTOR	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HETTEL, GERALD R			1.2 NAME			
STREET ADDRESS	11744 SW 53 CT.			1.3 STREET ADDRESS			
CITY-ST-ZIP	COOPER CITY FL 33330			1.4 CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SANDOVAL, CESAR V			2.2 NAME			
STREET ADDRESS	13800 SW 102 AVE.			2.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33178			2.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ANDERSON, WILLIAM			3.2 NAME			
STREET ADDRESS	9470 SW 81 ST.			3.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33173			3.4 CITY-ST-ZIP			
TITLE	DIRECTOR	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TODD A. SANDOVAL			4.2 NAME			
STREET ADDRESS	14725 BALGOWAN RD 4/205			4.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI LAKES, FL 33016			4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)