FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 14, 2003 8:00 am Secretary of State G08804 **DOCUMENT #** 04-14-2003 90386 023 ***150.00 1. Entity Name TRAX JOINT VENTURE, INC. Principal Place of Business Mailing Address 10070328 % LAWRENCE R. SHORTZ % LAWRENCE R. SHORTZ 1888 NW 21ST ST 1888 NW 21ST ST POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2229741 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHORTZ, LAWRENCE R. Street Address (P.O. Box Number is Not Acceptable) 1300 N.E. 48TH STREET POMPANO BEACH FL City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition SHORTZ, LAWRENCE R NAME NAME STREET ADDRESS 1701 NW 22 COURT STREET ADDRESS POMPANO BEACH FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition JACKSON, THOMAS A NAME NAME 956 HYACINTH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE DELRAY BEACH FL CITY-ST-7IP TITLE ~ ☐ Delete ~ ~~ TITLE ☐ Change ☐ Addition JACKSON, KENNETH R NAME NAME 7000 ISLAND BLVD STREET ADDRESS STREET ADDRESS AVENTURA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: