

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90265 049 ***150.00

DOCUMENT # P96000029437

1. Corporation Name CENTRACK INTERNATIONAL, INC.



Principal Place of Business 21045 COMMERCIAL TRAIL SUITE 103 BOCA RATON FL 33486-1099 Mailing Address 21045 COMMERCIAL TRAIL SUITE 103 BOCA RATON FL 33486-1099

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/04/1996 4. FEI Number 65-0656317 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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25 26 27 28 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134

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 VPDS HARRIS-LOFQUIST, CYNTHIA L 21045 COMMERCIAL TRAIL SUITE 103 BOCA RATON FL 33486-1099 CPDT LOFQUIST, JOHN J 21045 COMMERCIAL TRAIL SUITE 103 BOCA RATON FL 33486-1099 VP WHITESIDE, WILLIAM S 21045 COMMERCIAL TRAIL SUITE 103 BOCA RATON FL 33486-1099 D AULT, BROMWELL 21045 COMMERCIAL TRAIL SUITE 103 BOCA RATON FL 33486-1099

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 VP RAYMOND D. SUELFLOW 21045 COMMERCIAL TRAIL STE. 103 BOCA RATON, FL. 33486 VP COLLEY B. COURT 21045 COMMERCIAL TRAIL STE. 103 BOCA RATON, FL. 33486

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

SIGNATURE: [Signature] JOHN J. LOFQUIST 2/16/99 561-362-9444 PRESIDENT Date Daytime Phone #

0365042

CR2E034 (11/98)