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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # **P96000029437 (6)**

1. Corporation Name
XERIUS TECHNOLOGIES, INC. NC 1/21/97
Name changed to Centrack International, Inc.

Principal Place of Business	Mailing Address
6121 TOWN COLONY DRIVE UNIT 718 BOCA RATON FL 33433	6121 TOWN COLONY DRIVE UNIT 718 BOCA RATON FL 33433-1919

See below

3. Date Incorporated or Qualified: 04/04/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 21045 Commercial Trail	26 21045 Commercial Trail
Suite, Apt. #, etc 22 Suite 103	Suite, Apt. #, etc 27 Suite 103
City & State 23 Boca Raton, FL	City & State 28 Boca Raton, FL
Zip / Country 24 33486-1099 25 USA	Zip / Country 29 33486-1099 30 USA

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PDST	☐ DELETE	1.1 TITLE	DS	☒ Change ☐ Addition
NAME	HARRIS, CYNTHIA L		1.2 NAME	Lofquist, Cynthia L. Harris-	
STREET ADDRESS	6121 TOWN COLONY DRIVE UNIT 718		1.3 STREET ADDRESS	21045 Commercial Trail, #103	
CITY-ST-ZIP	BOCA RATON FL 33433		1.4 CITY-ST-ZIP	Boca Raton, FL 33486-1099	
TITLE		☐ DELETE	2.1 TITLE	PDT	☐ Change ☒ Addition
NAME			2.2 NAME	John J. Lofquist	
STREET ADDRESS			2.3 STREET ADDRESS	21045 Commercial Trail, #103	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Boca Raton, FL 33486-1099	
TITLE		☐ DELETE	3.1 TITLE	V	☐ Change ☒ Addition
NAME			3.2 NAME	William S. Whiteside	
STREET ADDRESS			3.3 STREET ADDRESS	21045 Commercial Trail, Suite 103	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Boca Raton, FL 33486-1099	
TITLE		☐ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME			4.2 NAME	Bromwell Ault	
STREET ADDRESS			4.3 STREET ADDRESS	21045 Commercial Trail, #103	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Boca Raton, FL 33486-1099	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME	300002180823	
STREET ADDRESS			5.3 STREET ADDRESS	-05/16/97--01019--002	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	***165.00	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP	CS 5/7/97	

CR2E034 (9/96)

14. I do 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.

SIGNATURE: John J. Lofquist 4/28/97 561-362-0570
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #