

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**  
**Sep 09, 1999 8:00 am**  
**Secretary of State**

09-09-1999 90001 030 \*\*\*550.00

DOCUMENT # 614790  
Corporation Name

TRACTOAMERICA, INC.

Principal Place of Business

8330 NW 58 Street  
Miami, Fl 33166

Mailing Address

8330 NW 58 Street  
Miami, Fl 33166

61374Z - 90001 - 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1979

Principal Place of Business

2a. Mailing Address

4. FEI Number

59-1918553

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TERAN CARLOS A.  
8330 NW 58 Street  
Miami, Fl 33166

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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.

NATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
ET ADDRESS	D TERAN, ROGER 8330 NW 58 Street Miami, Fl 33166	1.1 TITLE	D/P TERAN, ROGER
ST-ZIP		1.2 NAME	
		1.3 STREET ADDRESS	8330 NW 58 Street
		1.4 CITY-ST-ZIP	Miami, Fl 33166
ET ADDRESS	DP TERAN, ROGER F. 8330 NW 58 Street Miami, Fl 33166	2.1 TITLE	D
ST-ZIP		2.2 NAME	TERAN, ROGER F.
		2.3 STREET ADDRESS	8330 NW 58 Street
		2.4 CITY-ST-ZIP	Miami, Fl 33166
ET ADDRESS	DV TERAN, NELDA 8330 NW 58 Street Miami, Fl 33166	3.1 TITLE	
ST-ZIP		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
ET ADDRESS	DVS TERAN, CARLOS A. 8330 NW 58 Street Miami, Fl 33166	4.1 TITLE	
ST-ZIP		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
ET ADDRESS	DVAS TERAN, ALEJANDRO 8330 NW 58 Street Miami, Fl 33166	5.1 TITLE	D
ST-ZIP		5.2 NAME	TERAN, ALEJANDRO
		5.3 STREET ADDRESS	8330 NW 58 Street
		5.4 CITY-ST-ZIP	Miami, Fl 33166
ET ADDRESS		6.1 TITLE	D/S
ST-ZIP		6.2 NAME	TERAN, ANABEL
		6.3 STREET ADDRESS	8330 NW 58 Street
		6.4 CITY-ST-ZIP	Miami, Fl 33166

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, with all other like empowered.

GNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-20-99

(305) 477-8000

Date

Daytime Phone #

CR2E034 (11/98)