

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90473 041 ***150.00

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

90039360

DOCUMENT # 814689			
1. Entity Name TRAK MICROWAVE CORPORATION			
Principal Place of Business 4726 EISENHOWER BLVD. P O BOX 21247 TAMPA, FL 33634		Mailing Address 4726 EISENHOWER BLVD. P O BOX 21247 TAMPA, FL 33634	
2. Principal Place of Business 4726 Eisenhower Blvd		3. Mailing Address 4902 Eisenhower Blvd	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Ste 155	
City & State TAMPA, FL		City & State TAMPA, FL	
Zip 33634	Country USA	Zip 33634	Country USA
4. FEI Number 59-0907077		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 date if applicable. (NOTE: Registered Agent's signature required when renewing.) DATE			
FILE NOW WITH FEE IS \$160.00 After May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State.		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DASV CAMPBELL, THOMAS J 660 MADISON AVE 14TH FL. NEW YORK, NY 10021 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DRANCA, MICHAEL 4726 EISENHOWER BLVD TAMPA, FL 33634 ☐ Delete	T BRANCA, Michael 4902 Eisenhower Blvd # 155 TAMPA, FL 33634 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MCKEON, ROBERT B 660 MADISON AVE 14TH FL. NEW YORK, NY 10021 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S POURCIAU, CHARLES L JR 4726 EISENHOWER BLVD. TAMPA, FL 33634 ☐ Delete	S POURCIAU, CHARLES, JR 4902 Eisenhower Blvd # 155 TAMPA, FL 33634 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TAYLOR, SERGE N 4726 EISENHOWER BLVD TAMPA, FL 33634 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRIMES, ROBERT A 4726 EISENHOWER BLVD TAMPA, FL 33634 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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: <i>Charles L. Pourciau, Jr.</i> CHARLES L. POURCIAU, JR.		Date 813-806-3002 Daytime Phone #	

CRREC034 (10/02)