

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90412 006 ***150.00

DOCUMENT # F00000000481

1. Entity Name

HIGHWAYMASTER COMMUNICATIONS, INC.

Principal Place of Business

Mailing Address

**C/O NEIL READ. TAX MANAGER
 1155 KAS DRIVE
 RICHARDSON TX 75081**

**C/O NEIL READ. TAX MANAGER
 1155 KAS DRIVE
 RICHARDSON TX 75081**

00054595



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **51-0352879**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **BELL, JANA A**
 STREET ADDRESS **1155 KAS DRIVE**
 CITY-ST-ZIP **RICHARDSON TX 75081**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VT** ☐ Delete
 NAME **SMITH, W. MICHAEL**
 STREET ADDRESS **1155 KAS DRIVE**
 CITY-ST-ZIP **RICHARDSON TX 75081**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **BILLBAO, J. RAYMOND**
 STREET ADDRESS **1155 KAS DRIVE**
 CITY-ST-ZIP **RICHARDSON TX 75081**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **TACKE, STEPHEN P**
 STREET ADDRESS **1155 KAS DRIVE**
 CITY-ST-ZIP **RICHARDSON TX 75081**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **STUPKA, JOHN**
 STREET ADDRESS **1155 KAS DRIVE**
 CITY-ST-ZIP **RICHARDSON TX 75081**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **GREAVES, STEPHEN L**
 STREET ADDRESS **1155 KAS DRIVE**
 CITY-ST-ZIP **RICHARDSON TX 75081**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Stephen P. Tacke*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN P TACKE

5-1-01

Date

972-301-2260

Daytime Phone #

CR2E034 (10/00)

Attachment

State of Delaware ~~#~~ *FO 0000000481*
PAGE 1
Office of the Secretary of State *D0054595*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HIGHWAYMASTER COMMUNICATIONS, INC.", CHANGING ITS NAME FROM "HIGHWAYMASTER COMMUNICATIONS, INC." TO "STRACK COMMUNICATIONS, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 2000, AT 9 O'CLOCK A.M.



2374419 8100

001367147

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0579200

DATE:

07-25-00

Attachment
#FC 00000000481
DO054595
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/06/2000
200153255 - 2374419

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HIGHWAYMASTER COMMUNICATIONS, INC.

HighwayMaster Communications, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent dated March 23, 2000, has duly adopted a resolution, pursuant to Sections 242 and 141(f) of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable and in the best interest of the Corporation.

SECOND: That in accordance with Sections 242 and 223 of the General Corporation Law of the State of Delaware at least a majority of the holders of the stock of every class entitled to vote on said amendment have duly approved and adopted said amendment pursuant to written consents. Prompt written notice of the adoption of the amendment will be given as provided in Section 223 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD: The effective date of said amendment shall be April 10, 2000.

FOURTH: That the amendment is as follows:

Article I of the Certificate of Incorporation of the Corporation shall be amended to read in its entirety as follows:

I. NAME

The name of the corporation is @Track Communications, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by the undersigned duly authorized officer this 3rd day of April, 2000.

HIGHWAYMASTER COMMUNICATIONS, INC.

By: _____

Jana A. Bell

Chief Executive Officer