

FI90000004098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

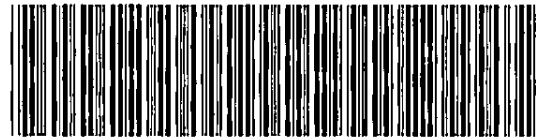
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400332484084

08/08/19--01016--011 \*\*70.00

08/08/19--01005--020 \*\*650.00

2019 AUG 30 PM 4:15

FILED

B KINSEY  
SEP 09 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 16, 2019

JULIA HENDERSON  
5900 LANDERBROOK DR., STE 170  
MAYFIELD HEIGHTS, OH 44124

SUBJECT: DATATRAK INTERNATIONAL, INC.  
Ref. Number: W19000076266

We have received your document for DATATRAK INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00. C

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 519A00016992

RECEIVED  
AUG 30 2019

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Datatrak International, Inc.

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
Julia Henderson

_____	Name of Person
Datatrak International, Inc.	
_____	Firm/Company
5900 Landerbrook Dr. Suite 170	
_____	Address
Mayfield Heights, OH 44124	
_____	City/State and Zip code
julia.henderson@datatrak.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julia Henderson	440	443-0082 ext. 153
_____	at (_____) _____	
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Datanak International, Inc.

1

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"

"LIMITED," "CO-OP," "LLC," "LTD." or "CO-OP.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

OH

01-1685161

2

(State or county under the law of which it is incorporated)

(FBI number, if applicable)

July 17, 1997

3

(Date of incorporation)

(Date of duration, if other than perpetual)

April 7, 1998

4

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

5900 E. Underbrook Dr. Suite 170 Mayfield Heights, OH 44124

(Principal office address)

(If current mailing address is different)

5 Name and street address of Florida registered agent. (P.O. Box NOT acceptable)

John Bancroft

Name

10345 SW 135th St

Office Address

Miami

33176

Florida

(City)

(Zip code)

6 Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10 Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2019 AUG 30 PM 4:31

FILED

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Alex Tabatabai

Chairman:

840 Zermatt Dr. Hummelstown, PA 17036

Address:

Vice Chairman:

Address:

James R. Ward

Director:

16794 Woodlake Drive College Station, TX 77845

Address:

Dr. Eric Wilhelm

Director:

48 Camellia Place Oakland, CA 94602

Address:

**B. OFFICERS**

James R. Ward

President:

16794 Woodlake Drive College Station, TX 77845

Address:

Vice President:

Address:

Secretary:

Address:

Julia Henderson

Treasurer:

952 Shepard Hills Blvd. Macedonia, OH 44056

Address:

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Julia Henderson

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Julia Henderson, Chief Financial Officer

13.

(Typed or printed name and capacity of person signing application)

A. DIRECTORS (Cont.)

Col. Jack H. Jacobs  
161 Liberty Corner Rd. Far Hills, NJ 07931

Dr. Rizvan Mirza  
275 E. Green St. Oakland, CA 94602

Dr. Behnam Tabatabai  
840 Zermatt Dr. Hummelstown, PA 17036

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show DATATRAK INTERNATIONAL, INC., an Ohio corporation, Charter No. 799739, having its principal location in Mayfield Heights, County of Cuyahoga, was incorporated on July 17, 1991 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 1st day of August, A.D. 2019.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

**Ohio Secretary of State**

**Validation Number: 201921302054**