

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  
Feb 26, 1999 8:00 am  
Secretary of State

02-26-1999 90068 032 \*\*\*150.00

DOCUMENT # F94000001646

1. Corporation Name

GLOBAL TRACKING SERVICES, INC.

Principal Place of Business

7901 4TH STREET NORTH  
SUITE 200  
ST. PETERSBURG FL 33702  
US

Mailing Address

7901 4TH STREET NORTH  
SUITE 200  
ST. PETERSBURG FL 33702  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1994

4. FEI Number

35-1915856

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

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

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

Thomas J. Balkan

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

7901 4th Street North

83

Suite 200

84 City

St. Petersburg

FL

85 Zip Code

33702

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

Thomas J. Balkan, VP, Secretary Thomas J. BALKAN

DATE

2/1/99

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

(NOTE: Registered Agent signature required when reinstating)

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
CEOD  
WALL, KARL J  
STREET ADDRESS  
700 1ST AVE SOUTH  
CITY-ST-ZIP  
TIERRA VERDE FL

TITLE ☐ DELETE

NAME  
PTDO  
MCNALLY, JOSEPH W  
STREET ADDRESS  
754 PINELLAS BAYWAY  
CITY-ST-ZIP  
TIERRA VERDE FL

TITLE ☐ DELETE

NAME  
VD  
READ, WAYNE  
STREET ADDRESS  
3732 BRAMBLEWOOD CT  
CITY-ST-ZIP  
LAND O LAKES FL 34639

TITLE ☐ DELETE

NAME  
VD  
REINKING, LUNDA L.  
STREET ADDRESS  
2218 BIRCHBARK TRAIL  
CITY-ST-ZIP  
CLEARWATER FL

TITLE ☐ DELETE

NAME  
VS  
BALKAN, THOMAS J  
STREET ADDRESS  
172 DEVON DR  
CITY-ST-ZIP  
CLEARWATER BEACH FL 34630

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

830 Pinellas Bayway South  
Tierra Verde, FL 33715

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

7233 Danbury Way  
Clearwater, FL 33764

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/1/99 727-577-3771

CR2E034 (11/98)