

F95000006009

CENTRAC INDUSTRIES CORP.

P.O. BOX 530156
MIAMI SHORES, FLORIDA 33153
(Address)

500001566085
-08/22/95--01063--009
*****70.00 *****70.00

OFFICE USE ONLY

(City, State, Zip)

(Phone #)

W95-16935

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CENTRAC INDUSTRIES CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 DEC 11 AM 10:10

LC
12/11/95

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Disolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 22, 1995

**CENTRAC INDUSTRIES CORP.
PO BOX 530156
MIAMI SHORES, FL 33153**

**SUBJECT: CENTRAC INDUSTRIES CORP.
Ref. Number: W95000016935**

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

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$9981.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

your filing will be considered abandoned.

**If you have any questions concerning the filing of your document, please call
(904) 487-6958.**

**Lee Rivers
Document Examiner**

Letter Number: 695A00039267

CENTRAC INDUSTRIES CORP.

P.O. BOX 530156 · MIAMI SHORES, FLORIDA 33153

(305) 757-1943

A.L. AKERMAN
PRESIDENT

SANDRA AKERMAN
VICE PRESIDENT, C.F.O.

August 28, 1995

Lee Rivers
Document Examiner
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Good morning....

Ref. Number W95000016935
Letter number: 695A00039267

If you need further information do not hesitate to call me at:
1-800-832-5645

Sincerely,



Sandra Akerman
Vice President

/sa

encls.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1995

**SANDRA AKERMAN, VICE PRESIDENT
CENTRAC INDUSTRIES CORP.
PO BOX 530156
MIAMI SHORES, FL 33153**

**SUBJECT: CENTRAC INDUSTRIES CORP.
Ref. Number: W95000016935**

We have received your document for CENTRAC INDUSTRIES CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Although you made the first three corrections requested in our letter of August 22, 1995, a copy of which is enclosed, you must still respond to the fifth and sixth paragraphs. Please refer to the attached copy of our letter and of the relevant statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

**Lee Rivers
Document Examiner**

Letter Number: 495A00040238

CENTRAC INDUSTRIES CORP.

P.O. BOX 530156 · MIAMI SHORES, FLORIDA 33153

(305) 757-1943

A.L. AKERMAN
PRESIDENT

SANDRA AKERMAN
VICE PRESIDENT, C.F.O.

November 14, 1995

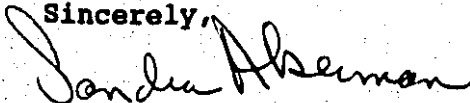
Lee Rivers
Document Examiner
Florida Department of State
Division of Corporations
PO box 6327
Tallahassee, FL 32314

Ref. Number W95000016935

Good morning.....

This is a revised application to correct our error regarding the date Centrac Industries, Inc. began transacting business in Florida. Centrac has never been transacting business in Florida. Since the previous application, we have consulted with legal counsel. We have been advised that Centrac has not been transacting business in Florida. Pursuant to F. S. Section 607.1501(2)(m), Centrac was never transacting business, but rather was merely, without more, owning one parcel of real property in Florida. This was passive ownership of real property which does not constitute doing business in Florida

Sincerely,



Sandra Akerman
Vice President

/sa

encls.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1995

CENTRAC INDUSTRIES CORP.
PO BOX 530156
MIAMI SHORES, FL 33153

SUBJECT: CENTRAC INDUSTRIES CORP.
Ref. Number: W95000016935

We have received your document for **CENTRAC INDUSTRIES CORP.** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

As noted in our letter of August 22, 1995, a copy of which is attached, you must submit a sworn (notarized) affidavit if erroneous information was inserted on your original application. We are returning the altered application you submitted, as it is not necessary for filing. Please submit the notarized affidavit as described and we will file your application. If you do not wish to be authorized to transact in Florida, please submit the notarized affidavit and described and request that we withdraw your application and submit a refund application to you.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 495A00050800

CENTRAC INDUSTRIES CORP.

P.O. BOX 530156 · MIAMI SHORES, FLORIDA 33153

(305) 757-1943

A.L. AKERMAN
PRESIDENT

SANDRA AKERMAN
VICE PRESIDENT, C.F.O.

December 7, 1995

Lee Rivers
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed please find our notarized affidavit stating our position as to the erroneous information in our original affidavit.

Please proceed with our application so we may do business in the future in the state of Florida.

Sincerely,



A. L. Akerman
President

ALA/sp

encl.

Ref. Number: W95000016935

**AFFIDAVIT REGARDING ERRONEOUS INFORMATION
IN CONNECTION WITH APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Before me, the undersigned authority, personally appeared A.L. AKERMAN, who, upon being first duly sworn, deposes and says:

1. That he is president of Centrac Industries Corp., a Delaware corporation (the "Corporation").
2. That the Corporation recently applied for authorization to transact business in Florida. A copy of that application is attached hereto as Exhibit "A" (the "Application").
3. The Application contained an error in paragraph six (6) which calls for the date the Corporation first transacted business in Florida.
4. We erroneously filed in the date of July 28, 1986 as the date when we transacted business in Florida, but that is date of incorporation.
5. In fact, the Corporation has not begun to transact business in Florida.
6. We have consulted with our attorney and have been advised that pursuant to Florida Statutes §607.1501(m) the Corporation has merely owned real property in Florida, and is not transacting business in Florida.
7. This affidavit is made in order to correct an error in the Application and may be relied upon by the State of Florida Department of State for purposes of dealing with the Application, but may not be relied upon by any other person for any reason whatsoever.

FILED
STATE
SECRETARY OF CORPORATIONS
95 DEC 11 AM 10:10

Affiant:

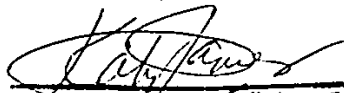


A.L. AKERMAN

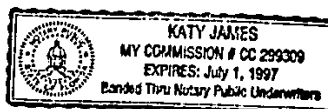
STATE OF FLORIDA)
COUNTY OF DADE)

Sworn to before me this 7 day of December, 1995 by A.L. Akerman, as president of Centrac Industries Corp. He is personally known to me or produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification and did take an oath.

Commission Expires:


Print Name: Katy James
NOTARY PUBLIC, STATE OF FLORIDA

Commission No.: _____



**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:**

1. CENTRAC INDUSTRIES CORP.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 59-2702847
(FEI number, if applicable)
4. July 28, 1986
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 28, 1986
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Centrac Industries Corp.
275 N.E. 59 St., Miami, FL 33137
(Current mailing address)

8. Hold Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)

Name: Sandra Akerman
Centrac Industries Corp.

Office Address: 275 N.E. 59 ST.

Miami, FL, Florida, 33137
(Zip Code)

10. 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.

Sandra Akerman
(Registered agent's signature)

11. 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 11 AM 10:50
NOT

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: A. L. Akerman

Address: 1170 N.E. 100 St., Miami Shores, FL 33138

Vice Chairman: Sandra Akerman

Address: 1170 N.E. 100 St., Miami, FL 33138

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: A. L. Akerman

Address: 1170 N. E. 100 St., Miami Shores, FL 33138

Vice President: Sandra Akerman

Address: 1170 N.E. 100 St., Miami, F: 33138

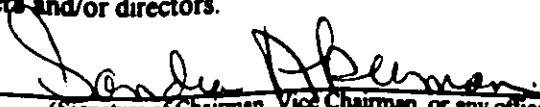
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

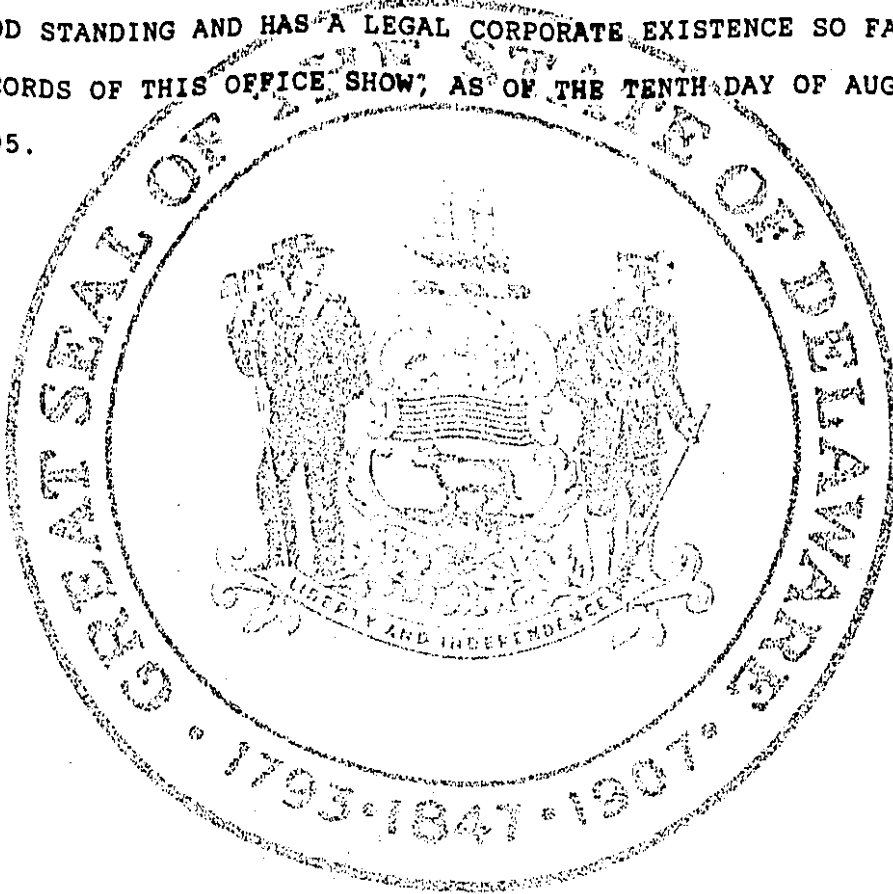
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SANDRA AKERMAN
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTRAC INDUSTRIES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF AUGUST, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 11 AM 10:10



Edward J. Freel

Edward J. Freel, Secretary of State

2097336 8300

950181326

AUTHENTICATION: 7604177

DATE: 08-10-95