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Mar 05 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000804 (2)

1. Corporation Name
VERITRAC, INC.



Principal Place of Business

333 N SAM HOUSTON PKWY #500
HOUSTON TX 77060

Mailing Address

333 N SAM HOUSTON PKWY #500
HOUSTON TX 77060-2425

3. Date Incorporated or Qualified

02/16/1996

3a. Date of Last Report

2. Principal Place of Business

21 333 N Sam Houston Pkwy

22 Suite 1290

23 Houston, Tx.

24 77060

25 Harris

2a. Mailing Address

26 333 N Sam Houston Pkwy

27 Suite 1290

28 Houston, Texas

29 77060

30 Harris

4. FEI Number

APPLIED FOR 01-1842399

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

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

83

84 City

FL

85 Zip Code

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

Signature of corporation officer and registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOS
FARNSWORTH, CHERRILL
333 N SAM HOUSTON PKWY #500
HOUSTON TX 77060 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
FARNSWORTH, CHERRILL
333 N SAM HOUSTON PKWY #500
HOUSTON TX 77060 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COOS
BLANK, PATRICIA
333 N SAM HOUSTON PKWY #500
HOUSTON TX 77060 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
CEOS
Farnsworth, Cherrill
333 N Sam Houston Pkwy, Ste 1290
Houston, Tx 77060 ☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
P
Farnsworth, Cherrill
333 N Sam Houston Pkwy, Ste 1290
Houston, Tx 77060 ☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
COOS
Blank, Patricia
333 N Sam Houston Pkwy, Ste 1290
Houston, Tx 77060 ☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-97 713/447-7000

Date Daytime Phone

CR2004 (9/96)