

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0584167

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000001335**

1. Corporation Name
GEOTRACK, INC.

Principal Place of Business

**1170 RT 41
GURNEE IL 60031**

Mailing Address

**1170 RT 41
GURNEE IL 60031**

59 FEB -2 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

3. Date Incorporated or Qualified	Applied For
03/17/1997	<input type="checkbox"/> Not Applicable
4. FEI Number	
36-3661114	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent
81 Name CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
83
84 City Plantation FL 85 Zip Code 33324

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 Anne E. Diamond ASST SEC DATE 2/1/99

12. OFFICERS AND DIRECTORS
TITLE <input type="checkbox"/> DELETE
NAME PDC
STREET ADDRESS TAN, JONATHAN L
CITY-ST-ZIP 1170 RT 41
GURNEE IL 60031
TITLE <input checked="" type="checkbox"/> DELETE
NAME STD
STREET ADDRESS TAN, LAURIE A
CITY-ST-ZIP 1170 RT 41
GURNEE IL 60031
TITLE <input type="checkbox"/> DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
<input type="checkbox"/> Change <input type="checkbox"/> Addition
300002763913--4
-02/03/99--01079--007
****150.00 ****150.00
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STD
GAIL STAN
1170 RT 41
GURNEE IL 60031
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
VP
JOHN L KRAUSE
2305 KILLEARN CENTER # D76
TALLAHASSEE FL 32308
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
ASST SECRETARY
BRYAN KEAT
3 FIRST NATIONAL PLAZA
CHICAGO, IL 60602
<input type="checkbox"/> Change <input type="checkbox"/> Addition
2-99
<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Jonathan L Tan

1-19-98 847-244-8885

CR2E034 (11/98)