

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

FILED

Mar 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006569 (4)

1. Corporation Name
SATTRAK 24, INC.

Principal Place of Business
110 S.E. 6TH STREET, 20TH FLOOR
FORT LAUDERDALE FL 33301

Mailing Address
110 S.E. 6TH STREET, 20TH FLOOR
FORT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/12/1997

4. FEI Number
65-0772300

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME HUDSON, HARRIS W
STREET ADDRESS 110 S.E. 6TH STREET, 20TH FLOOR
CITY-ST-ZIP FORT LAUDERDALE FL 33301

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE P ☒ DELETE
NAME GUERIN, ROBERT
STREET ADDRESS 110 S.E. 6TH STREET, 20TH FLOOR
CITY-ST-ZIP FORT LAUDERDALE FL 33301

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME P Rutli, Jay
2.3 STREET ADDRESS 110 S.E. 6th Street, 20th Floor
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33301

TITLE VS ☐ DELETE
NAME COLE, JAMES O
STREET ADDRESS 110 S.E. 6TH STREET, 20TH FLOOR
CITY-ST-ZIP FORT LAUDERDALE FL 33301

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME HAWKINS, THOMAS W
STREET ADDRESS 110 S.E. 6TH STREET, 20TH FLOOR
CITY-ST-ZIP FORT LAUDERDALE FL 33301

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME BARCLAY, DAVID A
STREET ADDRESS 110 S.E. 6TH STREET, 20TH FLOOR
CITY-ST-ZIP FORT LAUDERDALE FL 33301

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME HYLE, KATHLEEN
STREET ADDRESS 110 S.E. 6TH STREET, 20TH FLOOR
CITY-ST-ZIP FORT LAUDERDALE FL 33301

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.

SIGNATURE:

James O. Cole 2/16/98 954-769-7221

CR2E034 (10/97)