

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. LA
Account Number : I19990000012
Phone : (954) 468-1355
Fax Number : (954) 523-1722

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FOREIGN PROFIT QUALIFICATION

Centrack International, Inc.

Certificate of Status	1
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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Centrack International, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles J. Duffy, III, Esq.

(Name of Person)

Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.

(Firm/Company)

500 East Broward Blvd., Suite 1400

(Address)

Ft. Lauderdale, FL 33394

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Mark A. Albright

(Name of Person)

954 468-1361

at ()

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. Centrack International, Inc.

(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. 11-3342926

(FEI number, if applicable)

4. 10/1/96

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 2, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 21045 Commercial Trail, Suite 101

Boca Raton, FL 33486-1099

(Current mailing address)

8. The Corporation is organized for the purpose of transacting any and all lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Valdes-Fauli Corporate Services

Office Address: 500 E. Broward Blvd., Suite 1400

Ft. Lauderdale

Florida, 33394

(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.

(Registered agent's signature)

Valdes-Fauli Corporate Services, By: Michael G. Platner, Vice President

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.

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

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

Director:

~~XXXXXXXXXX~~ John J. Lofquist

Address: 21045 Commercial Trail, Suite 101

Boca Raton, FL 33486-1099

Director:

~~XXXXXXXXXX~~ Carl Kosnar

Address: 21045 Commercial Trail, Suite 101

Boca Raton, FL 33486-1099

Director: David Ait

Address: 21045 Commercial Trail, Suite 101

Boca Raton, FL 33486-1099

Director: Bronwell Ault

Address: 21045 Commercial Trail, Suite 101

Boca Raton, FL 33486-1099

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

President: John J. Lofquist

Address: 21045 Commercial Trail, Suite 101

Boca Raton, FL 33486-1099

Vice President:

Address:

Secretary: Cynthia Harris-Lofquist

Address: 21045 Commercial Trail, Suite 101

Boca Raton, FL 33486-1099

Treasurer: John J. Lofquist

Address: 21045 Commercial Trail, Suite 101

Boca Raton, FL 33486-1099

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

13.

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

14.

John J. Lofquist, President
(Typed or printed name and capacity of person signing application)

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Addendum to Application for Foreign Qualification:

Additional Director:

Raymond D. Suelflow
21045 Commercial Trail, Suite 101
Boca Raton, FL 33486-1099

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTRACK INTERNATIONAL, INC." 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 SIXTEENTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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