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Jan 21, 1999 8:00am

Secretary of State

01-21-1999 90039 047 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G91838

1. Corporation Name

TRACY CONSULTANTS, INC.

Principal Place of Business

4660 S.W. 128TH AVENUE
FORT LAUDERDALE FL 33330

Mailing Address

4660 S.W. 128TH AVENUE
FORT LAUDERDALE FL 33330

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1984

4. FEI Number

59-2422100

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 the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

TRACY, ROBERT
4660 S.W. 128TH AVENUE
FORT LAUDERDALE FL 33330

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS TRACY, ROBERT
CITY-ST-ZIP 4660 SW 128TH AVENUE
FORT LAUDERDALE FL

TITLE ☐ DELETE

NAME VD
STREET ADDRESS STRAUGHN, SHARON
CITY-ST-ZIP 201 TURKEY LANE
SEBRING FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS TRACY, SCOTT
CITY-ST-ZIP 8460 SW 181ST ST.
MIAMI FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS TRACY, GREGORY
CITY-ST-ZIP 4660 SW 128 AVE.
FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS TRACY, JR. R
CITY-ST-ZIP 4660 SW 128 AVE.
FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS TRACY, WILLIAM
CITY-ST-ZIP 4660 SW 128 AVE.
FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/98 954 434 5035

Date

Daytime Phone #

CR2E034 (11/98)