

J181097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

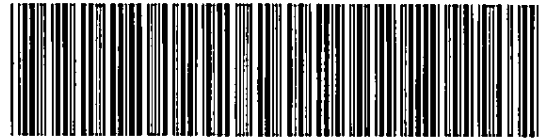
(Business Entity Name)

(Document Number)

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FILED
2019 APR 29 AM 11:50
U.S. DISTRICT COURT
DISTRICT OF MASSACHUSETTS

C. GOLDEN

MAY 10 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tracker Systems, Inc.
Name of Corporation

*Registered Agent
Address Change*

DOCUMENT NUMBER: J18697

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Seth Towbis

Name of Contact Person

Tracker Systems, Inc.

Firm/Company

PO Box 50152

Address

Lighthouse Point, FL 33074

City/State and Zip Code

seth@trackersystems.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Seth Towbis

Name of Contact Person

at (561) 8862092

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tracker Systems, Inc.
2. The principal office address: 499 NE 5th Ave, Boca Raton, FL 33432
3. The mailing address (if different): PO Box 50152, Lighthouse Point, FL 33074-0152
4. Date of incorporation/qualification: 06/10/1986 Document number: J18697
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

TOWBIS, SETH M

499 NE 5TH AVE

BOCA RATON, FL 33432

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

TOWBIS, SETH M

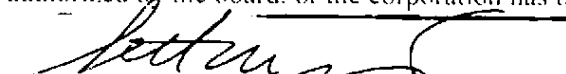
1265 NW 7th St

P.O. Box NOT acceptable

Boca Raton, FL 33486

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

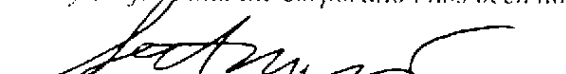
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Seth M. Towbis, DVTS

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

04/25/2019

Date

If signing on behalf of an entity:

Seth M. Towbis

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (05/12)

FILED
2019 APR 29 AM 11:50