

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K03530
1. Entity Name Key-Trak, Inc.

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90098 037 ***150.00

Principal Place of Business

Mailing Address

2. Principal Place of Business

6700 Hollister

Suite, Apt. #, etc.

City & State

Houston, TX

Zip

77040-5345

Country

U.S.A.

3. Mailing Address

6700 Hollister

Suite, Apt. #, etc.

ATTN: Tax Department

City & State

Houston, TX

Zip

77040-5345

Country

U.S.A.

4. FEI Number

59-2891004

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

~~CT=Corporation System~~
1200 S. Pine Road
Plantation, FL 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PTD ☒ Delete
NAME Queen, Mark
STREET ADDRESS 1750 West Broadway, Suite 220
CITY-ST-ZIP Oviedo, FL

TITLE CDS ☒ Delete
NAME Singleton, Mark
STREET ADDRESS 6075 Breckinridge, Suite 440
CITY-ST-ZIP Duluth, GA

TITLE V ☒ Delete
NAME Smail, Samuel J.
STREET ADDRESS 6075 Breckinridge, Suite 440
CITY-ST-ZIP Duluth, GA

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCD ☐ Change ☒ Addition
NAME Brockman, Robert T.
STREET ADDRESS 6700 Hollister
CITY-ST-ZIP Houston, TX 77040-5345

TITLE V ☐ Change ☒ Addition
NAME Nalley, Robert M.
STREET ADDRESS 6700 Hollister
CITY-ST-ZIP Houston, TX 77040-5345

TITLE S ☐ Change ☒ Addition
NAME Bunney, Kenneth E.
STREET ADDRESS 6700 Hollister
CITY-ST-ZIP Houston, TX 77040-5345

TITLE T ☐ Change ☒ Addition
NAME Burnett, Robert D.
STREET ADDRESS 6700 Hollister
CITY-ST-ZIP Houston, TX 77040-5345

TITLE D ☐ Change ☒ Addition
NAME Thorpe, Alfred J.
STREET ADDRESS 2700 PosteOak Blvd. #1750
CITY-ST-ZIP Houston, TX

TITLE AS ☐ Change ☒ Addition
NAME Biggs, Twyla J.
STREET ADDRESS 6700 Hollister
CITY-ST-ZIP Houston, TX 77040-5345

13. 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 report or supplemental 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 11 or Block 12 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

Secretary

05/05/2000

Date

(713) 718-1800

Daytime Phone #

CR2E034 (9/99)