## 2002 Uniform Business Report (UBR)

SIGNATURE:

## Mar 29, 2002 8:00 am つOCUMENT # M51476 **Secretary of State** Entity Name 03-29-2002 91435 001 \*\*\*150 00 TRAK ELECTRONICS INTERNATIONAL CORPORATION pal Place of Business Mailing Address C/O FABIO ALVAREZ ABIO ALVAREZ 1844 NEWOSHILLERD #405 1844 NOBWYZCERd # 405 PLANTATION FL 33322 PLANTATION FL 33322 2. Principal Place of Business 3. Mailing Address 1844.N. NOB. HILL RD 48.446 N MOBINIUS POD 经产品的 Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4053 50175 4.05 SUITE City & State PLANTAYION 4. FEI Number Applied For City & State 59-2807361 FLORIDA PLANTATION, Not Applicable Country A \$8.75 Additional 5. Certificate of Status Desired 33322 VSA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, FABIO Street Address (P.O. Box Number is Not Acceptable) 522 WESTTREE LN WESTREE LN **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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change : ☐ Addition TITLE TITLE ☐ Delete ALVAREZ, STELLA NAME NAME STREET ADDRESS STREET ADDRESS **522 WESTREE LANE** CITY-ST-ZIP CITY-ST-7/P PLANTATION FL 33324 FL 33324 Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE TITLE ☐ Delete NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THILE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.