2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State DOCUMENT # **N9400003396** 05-12-2002 90556 043 ****61.25 RIGHT TRAK, INC. Principal Place of Business Mailing Address 8825 N BAY SHORE DRIVE 8825 N BAY SHORE DRIVE KUCPCUVU MIAMI FL 33138 MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0503612 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) BELLOWS, CHRISTOPHER N. 701 BRICKELL AVENUE MIAMI FL 33131-3209 City Zip Code FL 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. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) TITLE TITLE Delete ☐ Addition NAME BELLOWS, CHRISTOPHER N NAME STREET ADDRESS 134 N.E. 102 STREET STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 TITLE ☐ Delete TITLE ☐ Addition Change NAME wright, lawrence d NAME STREET ADDRESS STREET ADDRESS 134 N.E. 102 STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33138 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME EDMISTON, SUE NAME STREET ADDRESS STREET ADDRESS 9020 N E 8 AVENUE APT J1 CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SUGNSATEORE RECEIVEDATISTON **SIGNATURE:**

4/22/02 305-259-464/ Date Daytime Phone #

FILED