2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State
05-22-2001 90006 031 ***150.00

659116

DOCUMENT # P00000061919 ✓

1. Entity Name
SAT-TRAX TECHNOLOGIES Int'L

Principal Place of Business / Mailing Address
6735 LAND O' LAKES BLVD.
LAND O' LAKES, FLA 34639

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3624330 ☐ 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
JOHN D. McALISTER 4809 DoubLE D. CiRcLE TAMPA, FLA. 33610	Name: J.R. OgLEsby Street Address (P.O. Box Number is Not Acceptable): 6735 LAND O' LAKES BLVD City: LAND O' LAKES FL Zip Code: 34639

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 J.R. OgLEsby / J.R. Oglesby CEO DATE 4/30/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (see criteria on back) ☐

[illegible]

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIR. JOHN McALISTER ☒ Delete 4809 DoubLE D. CIRCLE TAMPA, FLA. 33610	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO/DIRECTOR/CHAIRMAN ☐ Change ☒ Addition J.R. OgLEsby 6735 LAND O' LAKES BLVD LAND O' LAKES, FLA. 34639
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VicE PRESidENT Computer OPERATIONS/DIRECTOR ☐ Change ☒ Addition SidNEy RICHARDS 6735 LAND O' LAKES BLVD. LAND O' LAKES, FLA 34639
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRES OF MARKETING/DIR ☐ Change ☒ Addition GENE HICKMAN 6735 LAND O' LAKES BLVD LAND O' LAKES, FLA. 34639
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO/TREASUER/DIR ☐ Change ☒ Addition KENNETH NASH 6735 LAND O' LAKES BLVD LAND O' LAKES, FLA. 34639
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY/DIR. ☐ Change ☒ Addition VIATTA CIMINO 6735 LAND O' LAKES BLVD LAND O' LAKES, FLA. 34639
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: J.R. OgLEsby / J.R. Oglesby CEO 4/30/01 813-995-9749
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/00)

Attachment

** TOTAL PAGE.001 **

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ASSIGNMENT OF SUBSCRIPTION RIGHTS

FOR VALUE RECEIVED the undersigned JOHN D. McALISTER, as incorporator of SAT-TRAX TECHNOLOGIES INTERNATIONAL INC., a Florida Corporation, does hereby assign to J.R. OGLESBY, any and all rights he has an incorporator including any right to subscribe to the shares of stock and does hereby authorize said corporation to issue the authorized shares to said assignee pursuant to this Assignment, in such amounts and proportions as the corporation shall determine. Additionally, the undersigned hereby tenders his resignation as an officer and or sole director of the Corporation, effectively immediately, and relinquishes any right to hold a position as officer or director of said Corporation.

DATED July 11, 2000.

John D. McAlister
JOHN D. McALISTER