

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000028428

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: POWERTRACKS, INC.

Current Principal Place of Business:

5406 214TH COURT SOUTH
BOCA RATON, FL 33486

New Principal Place of Business:

2758 W. ATLANTIC BLVD
SUITE 36
POMPANO BEACH, FL 33069

Current Mailing Address:

5406 214TH COURT SOUTH
BOCA RATON, FL 33486

New Mailing Address:

2758 W. ATLANTIC BLVD
SUITE 36
POMPANO BEACH, FL 33069

FEI Number: 65-1093276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAMMOND, KATHLEEN
Address: 5406 214TH COURT SOUTH
City-St-Zip: BOCA RATON, FL 33486

Title: SD () Delete
Name: HAMMOND, JOHN W
Address: 5406 214TH COURT SOUTH
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN D. HAMMOND

PRES

04/26/2002

Electronic Signature of Signing Officer or Director

Date