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2003 FOR PROFIT CORPORATION

SICHOLITIES

Apr 22, 2003 8:00 am Secretary of State

FILED

## UNIFORM BUSINESS REPORT (UBR) 04-22-2003 90043 032 \*\*\*150.00 DOCUMENT # P02000028349 1. Entity Name TRACK, INC. Principal Place of Business Mailing Address 9600 NW 38 ST 9600 NW 38 ST MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address 100 Wallace Avenue P.O. Box 15026 Suite, Apt. #, etc. Suite, Apt. #, etc. A CHECK HERE IF MAKING CHANGES #310 City & State City & State 4. FEI Number Applied For Sarasota, Fl. Not Applicable Sarasota. 82-0589137 Ζιρ Country Zip \$8.75 Additional 5. Certificate of Status Desired 34237 USA 34277 Fee Required USA 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHOPAY, DAVID H Jack B. Gerber, P.A. 9600 NW 38 ST Street Address (P.O. Box Number Is Not Acceptable) MIAMI, FL 33178 9400 S. Dadeland Blvd., PH-5 Zip Code 33156 City Miami 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. I am familiar with, and accept the obligations of registered agent. FILE/NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 1016 fXI Channe ■ Addition CR2E034 (10/02 PD SHOPAY, DAVID H NAME NAME Stanley W. Moore 9600 NW 38 ST STREET ADDRESS STREET ADORESS 100 Wallace Avenue, #310 MIAMI, FL 33178 CITY-ST-2P CITY-ST-ZIP Sarasota, F1. 34237 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-26 City-SL-2IP 1.016 TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CAY-ST-ZIP Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP" Delete ☐ Change ☐ Addition TITLE TITLE NAME MALLE STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP Change TITLE Delete TALE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, 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.