2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # P17861** TRACKMAR CORPORATION 04-27-2001 90314 020 ***150.00 Principal Place of Business Mailing Address 2500 E KEARNEY 2500 E KEARNEY Springfield mo 65898 SPRINGFIELD MO 65898 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 43-1385176 Not Applicable Zip Country Zip 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 WARREN, JEFFREY W. Street Address (P.O. Box Number is Not Acceptable) 220 SOUTH FRANKLIN STREET **TAMPA FL 33602** Zip Code 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE ☐ Change Addition MORRIS, JOHN L. NAME NAME 1935 S. CAMPBELL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRINGFIELD MO CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition HENRY, SUSIE NAME NAME 1935 S. CAMPBELL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRINGFIELD MO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MILLER, TONI NAME NAME 6040 SOUTH ROANOKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRINGF!ELD MO 65810 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE **CITLE** ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)