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FILED  
May 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P21010 (4)

1. Corporation Name  
TRAC TEAM, INC.

Principal Place of Business

Mailing Address

5330 E. 31ST ST.  
TULSA OK 74135

5330 E. 31ST ST.  
TULSA OK 74135

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1988

4. FEI Number

73-1328116

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 5310 E. 31st Street

Suite, Apt. #, etc.

22 City & State

23 Tulsa, OK

Zip

24 74135

Country

25 USA

2a. Mailing Address

26 5310 E. 31st Street

Suite, Apt. #, etc.

27 City & State

28 Tulsa, OK

Zip

29 74135

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☐ DELETE

NAME RYAN, JAMES R.  
STREET ADDRESS 5330 E 31ST STREET  
CITY-ST-ZIP TULSA OK 74135

TITLE P ☐ DELETE

NAME ANDERSON, R. SCOTT  
STREET ADDRESS 5330 E. 31ST ST.  
CITY-ST-ZIP TULSA OK 74135

TITLE D ☐ DELETE

NAME BETZ, JAY  
STREET ADDRESS 5330 E 31ST STREET  
CITY-ST-ZIP TULSA OK 74135

TITLE S ☐ DELETE

NAME MURRAY, JOANN  
STREET ADDRESS 5330 E 31ST STREET  
CITY-ST-ZIP TULSA OK 74135

TITLE VP ☒ DELETE

NAME NIEVES, HENRY L  
STREET ADDRESS 5757 S. SEMORAN  
CITY-ST-ZIP ORLANDO FL 32822

TITLE T ☐ DELETE

NAME PECK, PAM  
STREET ADDRESS 5330 E. 31ST STREET  
CITY-ST-ZIP TULSA OK 74135

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5310 E. 31st Street

5310 E. 31st Street

5310 E. 31st Street

David Sparkman

5310 E. 31st Street

Tulsa, OK 74135

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

James R. Ryan

(918) 668-2076

CR2E034 (10/97)

**TRAC TEAM, INC.  
(FORMERLY KAM CARS OF AMERICA, INC.)  
OFFICERS OF THE CORPORATION  
EIN 73-1328116**

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
R. Scott Anderson	President/CEO	447-66-6263	5310 E. 31 <sup>st</sup> Street Tulsa, OK 74135	9925 S. 108 <sup>th</sup> E. Avenue Tulsa, OK 74133
David Sparkman	Vice President	431-17-9069	Same as above	5429 E. 110 <sup>th</sup> St. South Tulsa, OK 74137
Les Pritt	Vice President	267-45-9052	Same as above	6004 E. 114 <sup>th</sup> Street Tulsa, OK 74137
JoAnn Murray	Secretary	442-42-0824	Same as above	4507 S. Irvington Tulsa, OK 74135
Pamela S. Peck	Treasurer	441-44-0164	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135	3107 E. 85 <sup>th</sup> Place Tulsa, OK 74137
James R. Ryan	Assistant Secretary	444-46-3542	Same as above	8814 S. 71 <sup>st</sup> E. Avenue Tulsa, OK 74133

**TRAC TEAM, INC.  
(FORMERLY KAM CARS OF AMERICA, INC.)  
DIRECTORS OF THE CORPORATION  
EIN 73-1328116**

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Jay A. Betz	Director	486-56-9846	5310 E. 31 <sup>st</sup> Street Tulsa, OK 74135	9931 E. 97 <sup>th</sup> Street Tulsa, OK 74133
R. Scott Anderson	Director	447-66-6263	Same as above	9925 S. 108 <sup>th</sup> E. Avenue Tulsa, OK 74133