

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 025 ***150.00

0552042

DOCUMENT # P21010

1. Corporation Name
TRAC TEAM, INC.

Principal Place of Business
**5310 E 31ST STREET
TULSA OK 74135
US**

Mailing Address
**5310 E 31ST STREET
TULSA OK 74135
US**

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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 **5310 E 31ST STREET**
CITY-ST-ZIP **TULSA OK 74135**

TITLE **D** ☒ DELETE
NAME **BETZ, JAY**
STREET ADDRESS **5310 E 31ST STREET**
CITY-ST-ZIP **TULSA OK 74135**

TITLE **S** ☒ DELETE
NAME **MURRAY, JOANN**
STREET ADDRESS **5310 E 31ST STREET**
CITY-ST-ZIP **TULSA OK 74135**

TITLE **VP** ☐ DELETE
NAME **SPARKMAN, DAVID**
STREET ADDRESS **5310 E 31ST STREET**
CITY-ST-ZIP **TULSA OK 74135**

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 **President** ☐ Change ☒ Addition
2.2 NAME **Jeff Cerefice**
2.3 STREET ADDRESS **5310 E. 31st Street**
2.4 CITY-ST-ZIP **Tulsa, OK 74135**

3.1 TITLE **Assistant Treasurer** ☐ Change ☒ Addition
3.2 NAME **Mike McMahon**
3.3 STREET ADDRESS **5330 E. 31st Street**
3.4 CITY-ST-ZIP **Tulsa, OK 74135**

4.1 TITLE **Secretary** ☐ Change ☒ Addition
4.2 NAME **Marcia Scott**
4.3 STREET ADDRESS **5310 E. 31st Street**
4.4 CITY-ST-ZIP **Tulsa, OK 74135**

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

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, with all other like empowered.

SIGNATURE:

James R. Ryan

4-14-99

(918)669-2076

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

537907-90242-25

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

#P21010

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Jeff Cerefice	President	153-40-0923	5310 E. 31 st Street Tulsa, OK 74135	5327 S. Harvard Avenue Tulsa, OK 74135
David Sparkman	Vice President	431-17-9069	Same as above	5429 E. 110 th St. South Tulsa, OK 74137
Marcia Scott	Secretary	342-48-5200	Same as above	1808 W. Easton St. Tulsa, OK 74127
Pamela S. Peck	Treasurer	441-44-0164	5330 E. 31 st Street Tulsa, OK 74135	3107 E. 85 th Place Tulsa, OK 74137
Mike McMahon	Asst. Treasurer	446-48-8146	Same as above	2908 E. 38 th Street Tulsa, OK 74105
James R. Ryan	Assistant Secretary	444-46-3542	Same as above	8814 S. 71 st E. Avenue Tulsa, OK 74133
Stephen W. Ray	Assistant Secretary	462-80-7189	320 S. Boston, Ste. 400 Tulsa, OK 74103	5808 S. New Haven Tulsa, OK 74135

537907-90242-25

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

#P21010

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
David Sparkman	Director	431-17-9069	5310 E. 31 st Street Tulsa, OK 74135	5429 E. 110 th St. South Tulsa, OK 74137
Jeff Cerefice	Director	153-40-0923	Same as above	5327 S. Harvard Tulsa, OK 74135