

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  
Apr 15, 1999 8:00 am  
Secretary of State

04-15-1999 90027 046 \*\*\*158.75

DOCUMENT # P34715

1. Corporation Name

FLORIDA DIVISION - TRAX INC.

Principal Place of Business

1340 S. PERIMETER HIGHWAY  
ATLANTA GA 30349

Mailing Address

1340 S. PERIMETER HIGHWAY  
ATLANTA GA 30349

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1991

4. FEI Number

58-0875829

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☒ DELETE  
NAME MORITA, NORIKI  
STREET ADDRESS 1340 S PERIMETER HWY  
CITY-ST-ZIP ATLANTA GA

1.1 TITLE Director ☐ Change ☒ Addition  
1.2 NAME Miyazaki, Hisashi  
1.3 STREET ADDRESS 4-2, Ohtemahi 1-Chome, Chiyoda-ku  
1.4 CITY-ST-ZIP Tokyo, Japan

TITLE D ☐ DELETE  
NAME UJIE, TOSHIKI  
STREET ADDRESS 1340 S PERIMETER HIGHWAY  
CITY-ST-ZIP ATLANTA GA 30349

2.1 TITLE Secretary ☐ Change ☒ Addition  
2.2 NAME Paul C. Brenner  
2.3 STREET ADDRESS 1340 S. Perimeter Highway  
2.4 CITY-ST-ZIP Atlanta, GA 30349

TITLE D ☐ DELETE  
NAME TODOROKI, TOMIKAZU  
STREET ADDRESS 4-2 OHITEMACHI, 1-CHOME  
CITY-ST-ZIP CHIYODA-KU TO

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE DP ☐ DELETE  
NAME HUMPHREY, H.  
STREET ADDRESS 1340 S. PERIMETER HWY  
CITY-ST-ZIP ATLANTA GA

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE T ☐ DELETE  
NAME TYNER, DEBORAH C  
STREET ADDRESS 1340 S PERIMETER HWY  
CITY-ST-ZIP ATLANTA GA

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE S ☒ DELETE  
NAME GRAY, GEORGE W  
STREET ADDRESS 1340 S PERIMETER HWY  
CITY-ST-ZIP ATLANTA GA

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/99

(770) 996-6800

Date

Daytime Phone #

001378

CR2E034 (11/98)