

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  
Mar 04, 1999 8:00 am  
Secretary of State

03-04-1999 90265 049 \*\*\*150.00

DOCUMENT # P96000029437

1. Corporation Name

CENTRACK INTERNATIONAL, INC.

Principal Place of Business

21045 COMMERCIAL TRAIL  
SUITE 103  
BOCA RATON FL 33486-1099

Mailing Address

21045 COMMERCIAL TRAIL  
SUITE 103  
BOCA RATON FL 33486-1099

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1996

4. FEI Number

65-0656317

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

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

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 VPDS  
NAME HARRIS-LOFQUIST, CYNTHIA L  
STREET ADDRESS 21045 COMMERCIAL TRAIL SUITE 103  
CITY-ST-ZIP BOCA RATON FL 33486-1099 ☐ DELETE

TITLE CPDT  
NAME LOFQUIST, JOHN J  
STREET ADDRESS 21045 COMMERCIAL TRAIL SUITE 103  
CITY-ST-ZIP BOCA RATON FL 33486-1099 ☐ DELETE

TITLE VP  
NAME WHITESIDE, WILLIAM S  
STREET ADDRESS 21045 COMMERCIAL TRAIL SUITE 103  
CITY-ST-ZIP BOCA RATON FL 33486-1099 ☒ DELETE

TITLE D  
NAME AULT, BROMWELL  
STREET ADDRESS 21045 COMMERCIAL TRAIL SUITE 103  
CITY-ST-ZIP BOCA RATON FL 33486-1099 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP  
1.2 NAME RAYMOND D. SUELFLOW  
1.3 STREET ADDRESS 21045 COMMERCIAL TRAIL STE. 103  
1.4 CITY-ST-ZIP BOCA RATON, FL. 33486 ☐ Change ☒ Addition

2.1 TITLE VP  
2.2 NAME COLLEY B. COURT  
2.3 STREET ADDRESS 21045 COMMERCIAL TRAIL STE. 103  
2.4 CITY-ST-ZIP BOCA RATON, FL. 33486 ☐ Change ☒ Addition

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

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

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

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

CYNTHIA L. HARRIS-LOFQUIST  
PRESIDENT

Date

Daytime Phone #

2/16/99 561-362-9444

CR2E034 (11/98)