


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

**FILED**  
**Mar 24 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000036430 (2)**  
 1. Corporation Name  
**TRACK SECURITIES CORP.**



Principal Place of Business <b>1800 CORPORATE BLVD. SUITE 303 BOCA RATON FL 33431</b>	Mailing Address <b>1800 CORPORATE BLVD. SUITE 303 BOCA RATON FL 33431</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt #, etc.	<b>26</b> Suite, Apt #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>25</b> Country	<b>30</b> Country

**3.** Date Incorporated or Qualified  
**04/22/1996**

**4.** FEI Number  
**65-0679512**

**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

**9. Name and Address of Current Registered Agent**

**SPIEGELMAN, JACK**  
**980 NORTH FEDERAL HIGHWAY, SUITE 110**  
**BOCA RATON FL 33432**

**10. Name and Address of New Registered Agent**

**81** Name **SPIEGELMAN, JACK**

**82** Street Address (P.O. Box Number is Not Acceptable)  
**1800 CORPORATE BLVD**

**83** **SUITE 303**

**84** City **BOCA RATON** **FL** **85** Zip Code **33431**

**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: *JACK SPIEGELMAN, Pres* DATE: **3/17/98**

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>SPIEGELMAN, JACK</b>	
STREET ADDRESS	<b>980 NORTH FEDERAL HIGHWAY, SUITE 110</b>	
CITY - ST - ZIP	<b>BOCA RATON FL 33432</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: 12**

<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>1.1</b> TITLE <b>D</b>
<b>1.2</b> NAME <b>SPIEGELMAN, JACK</b>
<b>1.3</b> STREET ADDRESS <b>1800 CORPORATE BLVD STE 303</b>
<b>1.4</b> CITY - ST - ZIP <b>BOCA RATON FL 33431</b>

**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: *JACK SPIEGELMAN, Pres* DATE: **3/17/98** **561 994 2299**

CR2E034 (10/97)