CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State P96000051328 **DOCUMENT #** 1. Entity Name ARCO GLOBAL TRACKING SYSTEMS. INC. 02-25-2002 90016 024 ***150.00 Mailing Address Principal Place of Business 3905 SW 110TH AVENUE 3905 SW 110TH AVENUE MIAMI FL 33165 MIAM1 FL 33165 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State . City & State 65-0674102 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOMINGUEZ, JORGE Street Address (P.O. Box Number is Not Acceptable) 16100 SW 155TH COURT **MIAMI FL 33187** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS □□ Change Addition ☐ Delete TITLE TITLE DOMINGUEZ, JORGE NAME NAME 16100 SW 155TH COURT STREET ADDRESS STREET ADDRESS **MIAMI FL 33187** CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE DOMINGUEZ, EDUARDO MAME NAME 10940 SW 36 ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33165** CITY-ST-7IP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE DOMINGUEZ, DALIA NAME NAME 10940 SW 36 ST STREET ADDRESS STREET ADDRESS MIAMI F: 33165 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

th all other like empowered

changed, or on an attachment with an address, w

Daytime Phone #