

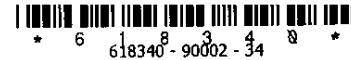
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PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # **INDUSTRIAL TRACKING SYSTEM, INC.**
1. Corporation Name **P96000055125**



Principal Place of Business **Mailing Address**

330 SW 187 AVE
PEMBROKE PINES, FL 33029

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **6/26/96**

4. FEI Number **65-0685690** **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. 330 SW 187 AVE **28. 330 SW 187 AVE**

Suite, Apt. #, etc. **Suite, Apt. #, etc.**

22. City & State **27. City & State**

23. Pembroke Pines - FL **28. Pembroke Pines, FL**

24. 33029 **25. USA** **29. 33029** **30. USA**

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

81. Name **RAIMUNDO FERNANDEZ**

82. Street Address (P.O. Box Number is Not Acceptable) **330 SW 187 AVE**

83. City **PEMBROKE PINES** **FL** **84. Zip Code** **33029**

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0503, Florida Statutes.

SIGNATURE **RAIMUNDO FERNANDEZ (SECRETARY)** **8/26/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT ☒ DELETE	1.1 TITLE	PRESIDENT ☐ Change ☒ Addition
NAME	TIMOTHY HART	1.2 NAME	CARLOS LOPEZ
STREET ADDRESS		1.3 STREET ADDRESS	9120 SW 68 ST
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MIAMI - FL 33173
TITLE	V.P., SECRETARY ☒ DELETE	2.1 TITLE	VICE PRESIDENT ☐ Change ☒ Addition
NAME	JOSE FUNDORA	2.2 NAME	JOSE FUNDORA
STREET ADDRESS	18995 NW 62 AVE #202	2.3 STREET ADDRESS	18995 NW 62 AVE #202
CITY-ST-ZIP	MIAMI - FL 33015	2.4 CITY-ST-ZIP	MIAMI - FL 33015
TITLE		3.1 TITLE	SECRETARY ☐ Change ☒ Addition
NAME		3.2 NAME	RAIMUNDO FERNANDEZ
STREET ADDRESS		3.3 STREET ADDRESS	330 SW 187 AVE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	PEMBROKE PINES, FL 33029
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: **CARLOS LOPEZ** **8/26/99** **(954) 447-5011**

CR2E034 (1/199)