

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

FILED
May 13 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # F94000004552 (5)
 1. Corporation Name
PAT TRAFFIC CONTROL CORP.



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|---|---|
| Principal Place of Business 1665 ORCHARD DRIVE CHAMBERSBURG PA 17201-9206 | Mailing Address 1665 ORCHARD DRIVE CHAMBERSBURG PA 17201-9206 |
|---|---|

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|--------------------------------|-------------------------|---|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified 09/01/1994 | 3a. Date of Last Report 03/19/1996 |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 4. FEI Number 25-1695254 | Applied For Not Applicable |
| 22. City & State | 27. City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23. Zip | 28. Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24. Country | 29. Country | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 SUITE 105
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | |
|----------------|---|
| TITLE | C <input type="checkbox"/> DELETE |
| NAME | KAUER, HARALD DR |
| STREET ADDRESS | HERTZSTRASSE 32-34 |
| CITY-ST-ZIP | 65451 ETTLINGEN GERMANY |
| TITLE | VC <input type="checkbox"/> DELETE |
| NAME | PIETZSCH, HEINZ |
| STREET ADDRESS | HERTZSTRASSE 32-34 |
| CITY-ST-ZIP | 65451 ETTLINGEN GERMANY |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | ZBOROVSKY, HELMUT |
| STREET ADDRESS | HERTZSTRASSE 32-34 |
| CITY-ST-ZIP | 65451 ETTLINGEN GERMANY |
| TITLE | P <input type="checkbox"/> DELETE |
| NAME | SCOTT, JACK M JR |
| STREET ADDRESS | 415 W. EIGHTH STREET |
| CITY-ST-ZIP | WAYNESBORO PA 17268 |
| TITLE | S <input type="checkbox"/> DELETE |
| NAME | RATHKOPF, CLIFFORD A |
| STREET ADDRESS | 1 BROADWAY |
| CITY-ST-ZIP | NEW YORK NY 10004 |
| TITLE | <input type="checkbox"/> DELETE |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I do 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 M. Scott, Jr.* (711) 263-7695 4/30/97

CR2E034 (9/96)