

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

**FILED**  
**May 12 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F94000004552 (5)**  
 1. Corporation Name  
**PAT TRAFFIC CONTROL CORP.**



Principal Place of Business <b>1665 ORCHARD DRIVE                  CHAMBERSBURG PA 17201-8206</b>	Mailing Address <b>1665 ORCHARD DRIVE                  CHAMBERSBURG PA 17201-8206</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

3. Date Incorporated or Qualified <b>09/01/1994</b>	
4. FEI Number <b>25-1695254</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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. City
84. State <b>FL</b>
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	<b>C</b>	<input type="checkbox"/> DELETE
NAME	<b>KAUER, HARALD DR</b>	
STREET ADDRESS	<b>HERTZSTRASSE 32-34</b>	
CITY-ST-ZIP	<b>05451 ETTLINGEN GERMANY</b>	
TITLE	<b>VC</b>	<input type="checkbox"/> DELETE
NAME	<b>PIETZSCH, HEINZ</b>	
STREET ADDRESS	<b>HERTZSTRASSE 32-34</b>	
CITY-ST-ZIP	<b>05451 ETTLINGEN GERMANY</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>ZBOROVSKY, HELMUT</b>	
STREET ADDRESS	<b>HERTZSTRASSE 32-34</b>	
CITY-ST-ZIP	<b>05451 ETTLINGEN GERMANY</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>SCOTT, JACK M JR</b>	
STREET ADDRESS	<b>415 W. EIGHTH STREET</b>	
CITY-ST-ZIP	<b>WAYNESBORO PA 17268</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>RATHKOPF, CLIFFORD A</b>	
STREET ADDRESS	<b>1 BROADWAY</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10004</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 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 of this report or on my attachment with an affidavit.

SIGNATURE: *[Handwritten Signature]*

CR2E034 (10/97)