

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 20, 2001 8:00 am**  
**Secretary of State**

02-20-2001 90057 026 \*\*\*150.00

**DOCUMENT # F96000005726**

1. Entity Name  
**U.S. TRAFFIC LIMITED, INC.**

Principal Place of Business <b>4707 E. BUSCH BLVD.          SUITE 101          TAMPA FL 33617</b>	Mailing Address <b>4707 E. BUSCH BLVD.          SUITE 101          TAMPA FL 33617</b>
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**00018775**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>59-3391099</b>	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country		

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

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

**JACOBSON, RICHARD A  
 501 EAST KENNEDY BLVD STE 1700  
 TAMPA FL 33602**

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	<b>FL</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <del>ESTD</del>	<input type="checkbox"/> Delete	TITLE <b>CHAIRMAN OF BOARD.</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>JARDINE, JAMES</b>		NAME	
STREET ADDRESS <b>45 KINGSBRIDGE GARDEN CIR., #2404</b>		STREET ADDRESS	
CITY-ST-ZIP <b>MISSISSAUGA OWT CANADA L5R3K-4</b>		CITY-ST-ZIP	
TITLE <del>V</del>	<input type="checkbox"/> Delete	TITLE <b>PRESIDENT + CEO</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>MCDONALD, JOHN</b>		NAME	
STREET ADDRESS <b>13323 B. THOMASVILLE CIRCLE</b>		STREET ADDRESS	
CITY-ST-ZIP <b>TAMPA FL 33617</b>		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JOHN MCDONALD**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Date: **FEB 12, 2001** Daytime Phone #: **905-858-2222**

CR2E034 (10/00)