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

PROFIT CORPORATION ANNUAL REPORT
1999

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

FILED
Apr 15, 1999 8:00 am
Secretary of State
04-15-1999 90084 024 ***150.00

DOCUMENT # P08664

1. Corporation Name
~~L S TRANSIT SYSTEMS, INC.~~ Systra Consulting, Inc.
(changed w/ Amendment area on 1-22-99)

Principal Place of Business	Mailing Address
1515 BROAD STREET BLOOMFIELD NJ 07003-3069 US	1515 BROAD STREET BLOOMFIELD NJ 07003-3069 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
12/30/1985

4. FEI Number
22-2593414
☐ Applied For ☐ Not Applicable

5. Certifcate 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	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	ENGEL, ALBRECHT P.		1.2 NAME		
STREET ADDRESS	1515 BROAD STREET		1.3 STREET ADDRESS		
CITY-ST-ZIP	BLOOMFIELD NJ		1.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	2.1 TITLE	Director	☐ Change ☒ Addition
NAME	SIMONY, MAURICE		2.2 NAME	Fa, Pierre	
STREET ADDRESS	5/7 AVE COQ		2.3 STREET ADDRESS	5 Avenue du Coq	
CITY-ST-ZIP	75009 PARIS FR		2.4 CITY-ST-ZIP	75009 Paris, France	
TITLE	VT	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HARTWIG, GARRY A.		3.2 NAME		
STREET ADDRESS	1515 BROAD STREET		3.3 STREET ADDRESS		
CITY-ST-ZIP	BLOOMFIELD NJ		3.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	4.1 TITLE	Director	☐ Change ☒ Addition
NAME	BOUGARD, JEAN FRANCOIS		4.2 NAME	Ossent, Thierry	
STREET ADDRESS	21 BVD DOURDON		4.3 STREET ADDRESS	5 Avenue du Coq	
CITY-ST-ZIP	75004 PARIS FR		4.4 CITY-ST-ZIP	75009 Paris, France	
TITLE	D	☒ DELETE	5.1 TITLE	Director	☐ Change ☒ Addition
NAME	ROCHET, PIERRE - LOUIS		5.2 NAME	Hugonnard, Jean-Christophe	
STREET ADDRESS	5/7 AVE DUE COQ		5.3 STREET ADDRESS	5 Avenue du Coq	
CITY-ST-ZIP	75009 PARIS FR		5.4 CITY-ST-ZIP	75009 Paris, France	
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	TOTILLO, ROBERT		6.2 NAME		
STREET ADDRESS	420 LEXINGTON AVE SUITE 540		6.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10170		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: SIGNATURE REQUIRED 4.7.99 973.893.6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)