**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED AND FILED**

95 APR 24 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **325699** **(7)**

1. Corporation Name
**INDUSTRIAL TRAFFIC CONSULTANTS, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 902 WATERWAY PLACE<br>LONGWOOD FL 32750 | 902 WATERWAY PLACE<br>LONGWOOD FL 32750 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **01/29/1968**
3a. Date of Last Report: **02/22/1994**

| 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 |

4. FEI Number: **59-1234111** ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| HATHAWAY,FRANK J<br>902 WATERWAY PLACE<br>LONGWOOD FL 32750 | 81 Name: Diane T. Hathaway<br>82 Street Address (P.O. Box Number is Not Acceptable): 1550 Grace Lake Circle<br>83<br>84 City: Longwood FL 85 Zip Code: 32750 |

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: Diane T. Hathaway — 4-17-95
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 | CD | 11 TITLE | CD | ★ ☐ Change ☐ Addition |
| NAME | HATHAWAY,FRANK J | 12 NAME | Hathaway, Frank J.(Deceased) | |
| STREET ADDRESS | 902 WATERWAY PLACE | 13 STREET ADDRESS | 902 Waterway Place | |
| CITY-ST-ZIP | LONGWOOD FL | 14 CITY-ST-ZIP | Longwood, FL 32750 | |
| TITLE | PD | 21 TITLE | | ☐ Change ☐ Addition |
| NAME | HATHAWAY, DIANE T. | 22 NAME | | |
| STREET ADDRESS | 902 WATERWAY PLACE | 23 STREET ADDRESS | | |
| CITY-ST-ZIP | LONGWOOD FL | 24 CITY-ST-ZIP | | |
| TITLE | TSD | 31 TITLE | | ☐ Change ☐ Addition |
| NAME | HATHAWAY, ELIZABETH | 32 NAME | | |
| STREET ADDRESS | 902 WATERWAY PLACE | 33 STREET ADDRESS | | |
| CITY-ST-ZIP | LONGWOOD FL | 34 CITY-ST-ZIP | | |
| TITLE | | 41 TITLE | | ☐ Change ☐ Addition |
| NAME | | 42 NAME | | |
| STREET ADDRESS | | 43 STREET ADDRESS | | |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | | |
| TITLE | | 51 TITLE | | ☐ Change ☐ Addition |
| NAME | | 52 NAME | | |
| STREET ADDRESS | | 53 STREET ADDRESS | | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | | |
| TITLE | | 61 TITLE | | ☐ Change ☐ Addition |
| NAME | | 62 NAME | | |
| STREET ADDRESS | | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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:** Elizabeth Hathaway — 04/17/95 — (407) 831-3466
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0041023 CP