

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JAN 30 AM 7:54

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 834689 (2)

1. Corporation Name

TRANSPORTATION DISPLAYS INCORPORATED

Principal Place of Business

Mailing Address

275 MADISON AVE.
NEW YORK NY 10016

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NEW YORK NY 10016

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/16/1975** 3a. Date of Last Report **02/11/1994**

4. FEI Number **13-2860769** 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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
NAME	APFELBAUM, WILLIAM
STREET ADDRESS	275 MADISON AVE.
CITY-ST-ZIP	NEW YORK NY
TITLE	VTD
NAME	RUDENSTEIN, JOEL
STREET ADDRESS	275 MADISON AVE
CITY-ST-ZIP	NEW YORK NY
TITLE	VPS
NAME	KOWALSKY-HAUT, TINA
STREET ADDRESS	275 MADISON AVE
CITY-ST-ZIP	NEW YORK NY
TITLE	V
NAME	CAMPBELL, RICHARD
STREET ADDRESS	275 MADISON AVE
CITY-ST-ZIP	NEW YORK NY
TITLE	VPD
NAME	ALLMAN, DONALD R
STREET ADDRESS	275 MADISON AVE
CITY-ST-ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Geoffry Handler, Esq.	
1.3 STREET ADDRESS	122 East 42 Street	
1.4 CITY-ST-ZIP	New York, New York 10168	
2.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Seymour Zises	
2.3 STREET ADDRESS	c/o Forest Hill Capital	
2.4 CITY-ST-ZIP	800 Second Avenue, N.Y., N.Y., 10017	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard F. Campbell*

SIGNATURE AND TYPED OR PRINTED NAME OF DOMING OFFICER OR DIRECTOR
Richard Campbell, Vice President

1-23-95 2-12-599-1-00