

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

FILED

Feb 20 1997 8:00am  
Secretary of State

PROFIT. CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **834689** (2)  
1. Corporation Name  
**TRANSPORTATION DISPLAYS INCORPORATED**

Principal Place of Business <b>275 MADISON AVE. NEW YORK NY 10016</b>	Mailing Address <b>275 MADISON AVE. NEW YORK NY 10016-1101</b>
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2. Principal Place of Business 21 <b>275 Madison Avenue</b> Suite, Apt. #, etc. 22 City & State 23 <b>New York, New York</b> Zip 24 <b>10016</b> Country 25 <b>USA</b>		2a. Mailing Address 26 <b>275 Madison Avenue,</b> Suite, Apt. #, etc. 27 City & State 28 <b>New York, New York</b> Zip 29 <b>10016</b> Country 30 <b>USA</b>		3. Date Incorporated or Qualified <b>07/16/1975</b>	3a. Date of Last Report <b>02/12/1996</b>
4. FEI Number <b>13-2660769</b>		Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>			10. Name and Address of New Registered Agent 81 Name <b>Corporation Service Company</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1201 Hays Street</b> 83 84 City <b>Tallahassee</b> FL 85 Zip Code <b>32301</b>		

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 Gail Shelby, as agent (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD APFELBAUM, WILLIAM 275 MADISON AVE. NEW YORK NY	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	Director Mel Karmazin c/o Infinity Broadcasting 40 West 57 St New York, New York 10019
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD RUDENSTEIN, JOEL 275 MADISON AVE NEW YORK NY	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	Director Farid Suleman c/o Infinity Broadcasting 40 W. 57 St New York, New York 10019
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS KOWALSKY-HAUT, TINA 275 MADISON AVE NEW YORK NY	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CAMPBELL, RICHARD 275 MADISON AVE NEW YORK NY	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPO ALLMAN, DONALD R 275 MADISON AVE NEW YORK NY	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HANDLER, GEOFFRY ESQ. 122 E 42ND ST NEW YORK NY	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	500002093385 -02/20/97--01010--042 \$165.00

14. I do 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.

SIGNATURE: Joel Rudenstein Vice President Date 2/20/97 Daytime Phone # 212-599-1100

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