

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 845653 (5)
1. Corporation Name
CUBIC AUTOMATIC REVENUE COLLECTION GROUP, INC.
CUBIC TRANSPORTATION SYSTEMS, INC. 2-20-98

Principal Place of Business
5650 KEARNY MESA RD.
9333 BALBOA AVENUE, M/S 10-31
SAN DIEGO CA 92111
US

Mailing Address
C/O CUBIC CORP. TAX DEPT.
9333 BALBOA AVENUE, M/S 10-31
SAN DIEGO CA 92123



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/03/1980	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 95-2773786	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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 of president or principal officer of registered agent and title (if applicable)

Signature of Registered Agent (signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, JOHN D.	1.2 NAME	
STREET ADDRESS	9333 BALBOA AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEWART, WILLIAM C.	2.2 NAME	
STREET ADDRESS	9333 BALBOA AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92123	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LINCOLN, JOHN	3.2 NAME	
STREET ADDRESS	5650 KEARNY MESA ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA 0	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUGHES, JOHN B	4.2 NAME	
STREET ADDRESS	5650 KEARNY MESA ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZABLE, WALTER C.	5.2 NAME	
STREET ADDRESS	9333 BALBOA AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA 0	5.4 CITY-ST-ZIP	
TITLE	CO	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEKOZAN, R L	6.2 NAME	
STREET ADDRESS	5650 KEARNY MESA RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA 0	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.

SIGNATURE:  ASSISTANT TREASURER 4-29-98 (49) 505-2420

CR2E034 (10/97)