

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F15716 (6)

1. Corporation Name

TRANSPORTATION CONSULTING GROUP, INC.

Principal Place of Business

Mailing Address

1201 S ORLANDO AVE SUITE 200
P.O. BOX 2547
WINTER PARK FL 32790

1201 S ORLANDO AVE. SUITE 200
P.O. BOX 2547
WINTER PARK FL 32790

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

BECHTEL, STEVEN R
100 EAST ROBINSON STREET
ORLANDO, FLORIDA
32802

3. Date Incorporated or Qualified

3a. Date of Last Report

01/22/1981

01/30/1995

4. FEI Number

Applied For

59-2059446

Not Applicable

5. Certificate of Status Desired

X

\$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

X

Yes □ No

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 607.0507 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 Registered Agent or Person Authorized to Sign

Signature of Registered Agent or Person Authorized to Sign

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME	DP LEE, JAMES W	□ DELETE
12.2 STREET ADDRESS	2200 VIA LUNA	
12.3 CITY, ST, ZIP	WINTER PARK FL	
12.4 NAME	VST LEE, SANDRA J.	□ DELETE
12.5 STREET ADDRESS	2200 VIA LUNA	
12.6 CITY, ST, ZIP	WINTER PARK FL	
12.7 NAME	DVT BIGGS, JR. T	□ DELETE
12.8 STREET ADDRESS	1571 LASBURY AVENUE	
12.9 CITY, ST, ZIP	WINTER PARK FL	
12.10 NAME	V HALL, RICHARD A.	X DELETE
12.11 STREET ADDRESS	3066 FERMANAGH	
12.12 CITY, ST, ZIP	TALLAHASSEE FL	
12.13 NAME	V NEISWENDER, ROGER D.	□ DELETE
12.14 STREET ADDRESS	516 LAKEVIEW STREET	
12.15 CITY, ST, ZIP	ORLANDO FL	
12.16 NAME		□ DELETE
12.17 STREET ADDRESS		
12.18 CITY, ST, ZIP		

13.1 NAME		□ Change □ Addition
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY, ST, ZIP		
13.5 NAME		□ Change □ Addition
13.6 NAME		
13.7 STREET ADDRESS		
13.8 CITY, ST, ZIP		
13.9 NAME		□ Change □ Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY, ST, ZIP		
13.13 NAME		□ Change □ Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY, ST, ZIP		
13.17 NAME		□ Change □ Addition
13.18 NAME		
13.19 STREET ADDRESS		
13.20 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)(k), 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 or changed, or changed, or added, or removed with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96

(407) 628-0875

Date Date of Signature

CR2E034 (12/95)