2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am DOCUMENT # F9600005726 Secretary of State 1. Entity Name U.S. TRAFFIC LIMITED, INC. 02-20-2001 90057 026 ***150.00 Principal Place of Business Mailing Address 4707 E. BUSCH BLVD. 4707 E. BUSCH BLVD. SUITE 101 SUITE 101 UUUI8775 TAMPA FL 33617 TAMPA FL 33617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3391099 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JACOBSON, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD STE 1700 **TAMPA FL 33602** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PSTD CHAIRMAN OF BOARD. Change ☐ Addition ☐ Delete TITLE TITLE Jardine, James NAME NAME 45 KINGSBRIDGE GARDEN CIR., #2404 STREET ADDRESS STREET ADDRESS MISSISSAUGA OWT CANADA L5R3K-4 CITY-ST-ZIP CITY-ST-7IP PRESIDENT + CEO ☐ Addition ☐ Delete Change TITLE TITLE MCDONALD, JOHN NAME NAME 13323 B. THOMASVILLE CIRCLE STREET ADDRESS STREET ADDRESS TAMPA FL 33617 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE □ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered JOHN MCDONAND SIGNATURE: SIGNATURE AND TYPED OR PEINTED NAME OF SIGNING OFFICER OR DIRECTOR