FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

ATX1 FILFD 03 DEC 17 AM 8: 40 Applied For Fee Required Zip Code 34744 DATE \$5.00 May Be Added to Fees 70002555634276 **1658.75 **DO NOT WRITE** IN THIS SPACE

DOCUMENT # F97000002354 1. Entity Name TRAFFIC SAFETY SYSTEMS, INC DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 917 N PALMWAY STREET Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number KISSIMMEE, FL 06-1477507 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34744 .7. Name and Address of Current Registered Agent Name GRACE PATTISON DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 917 N PALMWAY STREET IN THIS SPACE City KISSIMMEE 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** race attison Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing Amended UBR is \$61.25 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE PRESIDENT TITIF PHIL WATKINS NAME NAME STREET ADDRESS 28 WINDMILL STREET STREET ADDRESS LONDON W 1T 2 JJ CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

PHIL WATKINS

12/13/2003

407-933-7779 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date