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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # M10483 (9)

1. Corporation Name:

TRAFFIC SIGNAL, INC.

Principal Place of Business

**14265 SW 140 STREET
MIAMI FL 33186**

Mailing Address

**14265 SW 140 STREET
MIAMI FL 33186**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**ZELLNER, CHRIS J.
30001 S.W. 202 AVENUE
HOMESTEAD FL 33030**

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 607.0302 and 607.1502, 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0303, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PS	ZELLNER, CHRIS J.	30001 SW 202 AVENUE	MIAMI FL
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
[] Change [] Addition			
[] Change [] Addition			
[] Change [] Addition			
[] Change [] Addition			
[] Change [] Addition			
[] Change [] Addition			
[] Change [] Addition			

14. I do hereby certify that the information supplied with this filing is true and my knowledge 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 supplementary 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 person authorized to execute the annual report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on the additional officers and directors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRIS J. ZELLNER

4-8-96

(305) 251-8319

CR2E034 (12/95)