2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N35207

City-St-Zip:

BOCA RATON, FL 33432

Entity Name: METRO TRAFFIC SAFETY INSTITUTE, INC.

FILED Apr 08, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1424 N.W. LEJEUNE RD. 7500 N.W. 25 STREET MIAMI, FL 33126 #240 MIAMI, FL 33122 **Current Mailing Address: New Mailing Address:** 1424 N.W. LEJEUNE RD. 7500 N. W. 25 STREET MIAMI, FL 33126 #240 MIAMI, FL 33122 FEI Number: 65-0158313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: CANTOR, JERRY CANTOR, JERRY 1424 N.W. LEJEUNE RD. 7500 N. W. 25 STREET MIAMI, FL 33126 #240 MIAMI, FL 33122 US 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: JERRY CANTOR 04/08/2002 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GOODSTEIN, DONALD Name: Name: 9 ISLAND AVE #706 Address: Address: City-St-Zip: MIAMI, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NEWMAN, DIANN Name: Address: 245 RIDGEWOOD RD. Address: City-St-Zip: KEY BISCAYNE, FL City-St-Zip: Title: () Delete Title: () Change () Addition SANCHEZ, JORGE Name: Name: 7424 SW 54 AVE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CUMINS, SUSAN Name: 4055 HARDIE ROAD Address: Address: City-St-Zip: COCONUT GROVE, FL City-St-Zip: Title: Title: BOD () Delete () Change () Addition KAYE, CHRISTINE Name: Name: 500 SE S AVE #5-203 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: DIANN NEWMAN DIR 04/08/2002