

2001-UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90123 029 ***150.00

DOCUMENT # P00000050283

1. Entity Name

TRAFFIC ENGINE, INC.

Principal Place of Business

10125 W. COLONIAL DR
 SUITE 212
 OCOCHEE, FL 34761

Mailing Address

10125 W. COLONIAL DR
 SUITE 212
 OCOCHEE, FL 34761

2. Principal Place of Business

13543 BANANA BAY DRIVE
 Suite, Apt. #, etc.

3. Mailing Address

13543 BANANA BAY DRIVE
 Suite, Apt. #, etc.

City & State

WINTER GARDEN, FL

City & State

WINTER GARDEN, FL

4. FEI Number

59-3661197

Applied For

Not Applicable

Zip

34787

Country

USA

Zip

34787

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CAMILLO, JOSEPH
 10125 W. COLONIAL DR, SUITE 212
 OCOCHEE, FL 34761

7. Name and Address of New Registered Agent

Name

GARY D. LIPSON

Street Address (P.O. Box Number is Not Acceptable)

9350 SOUTH DIXIE HIGHWAY

SUITE 1550

City

Miami

FL

Zip Code

33156

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

3/27/01

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME D/P
 STREET ADDRESS DAVID A. GUST
 CITY-ST-ZIP 13543 BANANA BAY DRIVE
 WINTER GARDEN, FL 34787

TITLE ☒ Delete
 NAME D/P
 STREET ADDRESS JOHANNESSEN, PAUL
 CITY-ST-ZIP 10125 W. COLONIAL DRIVE, STE 212
 OCOCHEE, FL 34761

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-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.

SIGNATURE:

DAVID A. GUST President

3-26-01

(407) 468-7131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)