

2008 FOR PROFIT CORPORATION ANNUAL REPORT

4/21

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-02-2008 90030 044 ***150.00

DOCUMENT # P07000093714 1. Entity Name THE HIGHWAY SAFETY AUTHORITY, INC.			
Principal Place of Business 7040 W PALMETTO PARK ROAD 4-215 BOCA RATON, FL 33433 US		Mailing Address 7040 W PALMETTO PARK ROAD 4-215 BOCA RATON, FL 33433 US	
2. Principal Place of Business - No P.O. Box # 6550 N Federal Highway		3. Mailing Address 7040 W Palmetto Park Road	
Suite, Apt. #, etc. Suite 240		Suite, Apt. #, etc. # 4-190	
City & State Ft Lauderdale, FL		City & State Boca Raton, FL	
Zip 33308	Country Broward	Zip 33433	Country Palm Beach
6. Name and Address of Current Registered Agent SLOSBERG, IRVING 7040 W PALMETTO PARK ROAD 4-215 BOCA RATON, FL 33433		7. Name and Address of New Registered Agent Name: Street Address (P.O. Box Number is Not Acceptable): City: FL 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature is required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS BY 11	
TITLE P, D NAME SLOSBERG, IRVING ☐ Delete STREET ADDRESS 7040 W PALMETTO PARK ROAD, #4-215 CITY-ST-ZIP BOCA RATON, FL 33433	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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12. I hereby certify that the information supplied on this form does not qualify for the exemptions contained in Chapter 119, 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3-79-08 Date	561-699-1554 Daytime Phone #

66008115



02172008 Chg-P CR2E034 (12/06)

4. FEI Number **26-0748852** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required