

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 **DOCUMENT # P29908**

1. Corporation Name

AMERICAN TRAFFIC SAFETY SERVICES ASSOCIATION, IN

Principal Place of Business

5440 JEFFERSON DAVIS HWY. FREDERICKSBURG VA 22407

Mailing Address

5440 JEFFERSON DAVIS HWY. FREDERICKSBURG VA 22407

FILED May 10, 1999 8:00 am § Secretary of State

05-10-1999 90062 048 ****61.25



Date Incorporated or Qualifed 06/26/1990

L										
<u> </u>	lace of Business	2a. Mailing Address 26 15 Rive Care	. ما	Pk.	Ju	3. Date Incorporated or Qualifed 06/26/1990				
21 19 Kil	lerside PKW4	Suite, Apt. #, etc.		17-	"	4. FEI Number			Applied For	
22 Suit		27 Suite 100	~)			23-7305991			Not Applicable	
City & State		City & State						\$8.7	5 Additional	
23 Frede	ricksburg. VA	28 Frederick	5 bur	g.V	<u> </u>	Certificate of Status Desired			Required	
			Country	country /		6. Election Campaign Financing		•	00 May Be	
24 22	406 25 USA	29 22406 30	<u>us</u>	5,4		Trust Fund Contribution			ed to Fees	
Name and Address of Current Registered Agent						10. Name and Address of New F	Registered	Agent		
8										
HEATON, JAMES L.					82 Street Address (P.O. Box Number is Not Acceptable)					
708 COMMERCE WAY										
				83						
1			84	City				85 Z	ip Code	
			0-4	City			FL	. " -	p 0000	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.										
SIGNATURE	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE: Re	gistered Ager	nt signature	required	when reinstating)	DATE			
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OF	FICERS AN			
TITLE	D	☐ DELETE	1.1 TITLE					Chan	ge 🗌 Addition	
NAME	van de velde, james		1.2 NAME							
STREET ADDRESS	880 N ADDISON RD.		1.3 STREET	ADDRESS						
CITY-ST-ZIP	VILLA PARK IL		1.4 CITY+S	T- ZIP						
TITLE	D	☐ DELETE	2.1 TITLE					☐ Chan	ge 🗌 Addition	
NAME	RATHBURN, ROGER		2.2 NAME		1					
STREET ADDRESS	6742 LOVERS LANE		2.3 STREE	T ADDRESS	;					
CITY-ST-ZIP	PORTAGE MI		2. 4 CITY-5	ST-ZIP						
TITLE	D	☐ DELETE	3.1 TTTLE					Chan	ge 🗌 Addition	
NAME	WENTZ, ROGER A.		3.2 NAME							
STREET ADDRESS	5440 JEFFERSON DAVIS HWY.		3.3 STREE	T ADDRESS	;					
C/TY-ST-ZIP	FREDERICKSBURG VA 22407		3.4. CITY- S	ST-Z IP						
TITLE	D	☐ DELETE	4.1 TITLE		1			Chan	ge Addition	
NAME	STERNDAHL, DENNIS		4. 2 NAME						1	
STREET ADDRESS	1621 FIRST ST.		4.3 STREE	T ADDRESS	3					
CITY-ST-ZIP	SAN FERNANDO CA 91340		4.4 CITY-S							
TILE	P	☐ DELETE	5.1 TITLE					Chan	ge	
NAME	GRIGGS, KEITH		5.2 NAME			•				
STREET ADDRESS	6811 DIXIE DRIVE	+	5.3 STREE	T ADDRESS	;					
	HOUSTON TX		5.4 CITY-S							
CITY-ST-ZIP	110001011	☐ DELETE	6.1 TITLE		1	<u> </u>		☐ Chan	ge 🔲 Addition	
NAME		<u> </u>	6.2 NAME							
				TADORESS						
STREET ADDRESS			64 CITY-S		1					

14. 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 annual report or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: