

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -7 AM 11:58

DOCUMENT # P93000070223 (1)

1. Corporation Name

INNOVATIVE TRAFFIC BUILDERS, INC.

Principal Place of Business

**PO BOX 6265
DELRAY BEACH FL 33484-6265**

Mailing Address

**PO BOX 6265
DELRAY BEACH FL 33484-6265**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1993

3a. Date of Last Report

07/26/1994

4. FEI Number

65-0442383

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 2829 KEEL COURT

Suite, Apt. #, etc.

22 #203

City & State

23 LANTANA, FLORIDA

24 33462

25 PALM BCH

2a. Mailing Address

26 2829 KEEL COURT

Suite, Apt. #, etc.

27 #203

City & State

28 LANTANA, FLORIDA

29 33462

30 PALM BCH

9. Name and Address of Current Registered Agent

**THAMES, FLORENCE
7076 HUNTINGTON LANE #202
DELRAY BEACH FL 33446**

10. Name and Address of New Registered Agent

81 Name

MARK H. GOLDMAN

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

2829 KEEL COURT

83

#203

84 City

LANTANA

FL

85

33462

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0504, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
D
NAME
GOLDMAN, MARK
STREET ADDRESS
14425 STRATHMORE LANE, #201
CITY-ST-ZIP
DELRAY BEACH FL 33446

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
PRESIDENT
12 NAME
MARK H. GOLDMAN
13 STREET ADDRESS
2829 KEEL COURT #203
14 CITY-ST-ZIP
LANTANA, FLORIDA 33462

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, in each attachment with an address.

SIGNATURE:

Mark H. Goldman

MARK H. GOLDMAN, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Block 13)