

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000076260 (6)**

1. Corporation Name

TRAFFIC VIOLATION MANAGEMENT CORPORATION

Principal Place of Business

**913 NORMANDY DR
MIAMI BEACH FL 33141**

Mailing Address

**913 NORMANDY DR
MIAMI BEACH FL 33141**



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**WASERSTEIN, RICHARD
913 NORMANDY DR
MIAMI BEACH FL 33141**

81 Name

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

83

84 City

FL 85 Zip Code

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. Thereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Signature, type or print name of registered agent and business title

(If Not Registered Agent Submit to Secretary of State)

(Date)

12. OFFICERS AND DIRECTORS

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE [] Change [] Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE [] Change [] Addition
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. TITLE [] Change [] Addition
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. TITLE [] Change [] Addition
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. TITLE [] Change [] Addition
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP
21. TITLE [] Change [] Addition
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP
25. TITLE [] Change [] Addition
26. NAME
27. STREET ADDRESS
28. CITY-STATE-ZIP
29. TITLE [] Change [] Addition
30. NAME
31. STREET ADDRESS
32. CITY-STATE-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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement of 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cor.

305 866-1455
(Daytime Phone)

CR2E034 (12/95)