

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P95000058618 (6)**

1. Corporation Name  
**FLORIDA TRAFFIC WATCH, INC.**



Principal Place of Business <b>18425 NW 2ND AVENUE STE 310 MIAMI FL 33169 US</b>	Mailing Address <b>18425 NW 2ND AVENUE STE. 310 MIAMI FL 33169 US</b>
---	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>1940 HARRISON ST.</b> Suite, Apt. #, etc. 22 <b>STE 300</b> City & State 23 <b>HOLLYWOOD, FL</b> Zip 24 <b>33020</b> Country 25 <b>BROWARD</b>	2a. Mailing Address 26 <b>1940 HARRISON ST.</b> Suite, Apt. #, etc. 27 <b>STE 300</b> City & State 28 <b>HOLLYWOOD, FL</b> Zip 29 <b>33020</b> Country 30 <b>B</b>
--	---

3. Date Incorporated or Qualified <b>07/28/1995</b>	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number <b>65-0601882</b>	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**\*CUADRADO, MANUEL A  
200 S BISCAYNE BLVD  
SUITE 3500  
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name <b>CHRISTINE A. BUTLER, ESQ.</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>5420 OAK CANOPY WAY</b>
83
84 City <b>FT. LAUDERDALE, FL</b>
85 Zip Code <b>33312</b>

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 607.0505, Florida Statutes.

SIGNATURE Christine A. Butler, **CHRISTINE A. BUTLER, ATTORNEY AT LAW** **4/24/98**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	DELETE
NAME	<b>DEVANE, RUFUS K</b>	
STREET ADDRESS	<b>200 S BISCAYNE BLVD SUITE 3500</b>	
CITY-ST-ZIP	<b>MIAMI FL 33131</b>	
TITLE	<b>VT</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>MACDONALD, WALTER</b>	
STREET ADDRESS	<b>200 S BISCAYNE BLVD SUITE 3500</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>DENNIS, CARLOS J.</b>	
STREET ADDRESS	<b>200 S. BISCAYNE BLVD., STE. 3500</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE	<b>DIRECTOR</b>
1.2 NAME	<b>DEVANE, RUFUS K.</b>
1.3 STREET ADDRESS	<b>% 1940 HARRISON ST., STE 300</b>
1.4 CITY-ST-ZIP	<b>HOLLYWOOD, FL 33020</b>
2.1 TITLE	<b>PRESIDENT, TREASURER, DIRECTOR</b>
2.2 NAME	<b>JAMES R. BUTLER</b>
2.3 STREET ADDRESS	<b>40 1940 HARRISON ST., STE 300</b>
2.4 CITY-ST-ZIP	<b>HOLLYWOOD, FL 33020</b>
3.1 TITLE	<b>DIRECTOR</b>
3.2 NAME	<b>DENNIS, CARLOS J.</b>
3.3 STREET ADDRESS	<b>40 1940 HARRISON ST., STE 300</b>
3.4 CITY-ST-ZIP	<b>HOLLYWOOD, FL 33020</b>
4.1 TITLE	<b>DIRECTOR</b>
4.2 NAME	<b>THEODORE NATHANSON</b>
4.3 STREET ADDRESS	<b>40 1940 HARRISON ST., STE. 300</b>
4.4 CITY-ST-ZIP	<b>HOLLYWOOD, FL 33020</b>
5.1 TITLE	<b>DIRECTOR</b>
5.2 NAME	<b>ROBERT PANDOLFI</b>
5.3 STREET ADDRESS	<b>40 1940 HARRISON ST., STE 300</b>
5.4 CITY-ST-ZIP	<b>HOLLYWOOD, FL 33020</b>
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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:

James R. Butler Pres.

**4/24/98**

CR2E034 (10/97)