

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

FILED

May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000072481 (0)

1. Corporation Name

TRAFFIC SCHOOL CENTRAL REFERRAL, INC.



Principal Place of Business 1000 W. MCNAB ROAD SUITE 251 POMPANO BEACH FL 33069	Mailing Address 1000 W. MCNAB ROAD SUITE 251 POMPANO BEACH FL 33069-4719
---	--

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/30/1996	3a. Date of Last Report N/A
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	4. FEI Number 74-2796301	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
25	26	27	28	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29	30	31	32	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent CUPPER, GREG 1000 W. MCNAB ROAD SUITE 251 POMPANO BEACH FL 33069				10. Name and Address of New Registered Agent	

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D WINNINGHAM, GLENN	1.2 NAME	
STREET ADDRESS	7324 S.W. FREEWAY SUITE 1940	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77074	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	VTD Vendetti, Philip R.
STREET ADDRESS		2.3 STREET ADDRESS	7324 Southwest Freeway, #1940
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Houston, TX 77074
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	SD Winningham, Antoinette
STREET ADDRESS		3.3 STREET ADDRESS	7324 Southwest Freeway, #1940
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Houston, TX 77074
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	D Prejean, Joe H.
STREET ADDRESS		4.3 STREET ADDRESS	7324 Southwest Freeway, #1940
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Houston, TX 77074
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 as an attachment with an address.

SIGNATURE: Philip R. Vendetti (PHILIP R. VENDETTI) 4-29-97 713/777-8986
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime phone #

CR2E034 (9/96)