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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000074913 (0)

TRAFFIC MANAGEMENT GROUP, INC.

FILED Feb 02 1998 8:00am Secretary of State



| Principal Place of Business Mailing Address 1601 FORUM PLACE STE 1110 WEST PALM BEACH FL 33410 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 09/06/1996 O9/06/1996 O9/0 | | | | | | | | | | |
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| 28 33401 28 29 3401 30 Personal Property Tax due June 20. Yes No BERCURIO, WILLIAM J 1601 FORUM PLACE STE 1110 | | Country | | Cou | into e | | | | | |
| S. Name and Address of Current Registered Agent MERCURIO, WILLIAM J 1601 FORUM PLACE STE 1110 WEST PALM BEACH FL 33410 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Folds Statutes, the above named concording authorities of the provisions of Sections 607 0502 and 607 1508, Folds Statutes, the above named concording authorities at the provisions of Sections 607 0502 and 607 1508, Folds Statutes, the above named concording authorities at the provisions of Sections 607 0502 and 607 1508, Folds Statutes, the above named concording authorities at the provision of Sections 607 0502 and 607 1508, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, the above named concording authorities at the provision of Sections 607 0505, Folds Statutes, 1 | 1 - | <u></u> | | \vdash | шцу | 1 | | | _ | - 1 |
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| 1601 FORUM PLACE STE 1110 SE Street Address (P.D. Box Number is Not Acceptable) 1601 Forum Place Suite 1110 Su | ME | | | | 81 Name | · | | | | |
| WEST PALM BEACH FL 33410 Solid Forum Place Suite 1110 Stations 607 0502 and 607 1508, Folida Stations, the above-named corporations beared of directors, linerety accept the appointment as registered agent. Leverity three State of Profide Success of the corporations beared of directors, linerety accept the appointment as registered agent. Leverity three State of Profide Statutos. Signature State St | i . | • | | | | Hall | , Gerry W. | | | |
| Signature Sign | | | | | 82 Street | | | able} | | |
| Section Sect | "" | | | | 83 | | | | | |
| 11. Pursuant to the provisions of Sections 607,1508, Fördida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiary with, and accept the appointment as registered agent. I am familiary with, and accept the submits based of fields. Such change was authorized by the corporation board of directors. I hereby accept the appointment as registered agent. I am familiary with, and accept the submits based of fields. Such as the provision of the purpose of changing its registered agent. I am familiary with, and accept the submits based of fields. So the provision of the purpose of changing its registered agent agent with a purpose of changing its registered agent. I am familiary with a purpose of changing its registered agent. I am familiary with a purpose of changing its registered agent. I am familiary with a purpose of changing its registered agent. I am familiary with a purpose of changing its registered agent. I am familiary with a purpose of changing its registered agent. I am familiary with a purpose of changing its registered agent. I am familiary with a purpose of changing its registered agent. I am familiary with a purpose of changing its registered agent. I am familiary with a purpose of changing its registered agent. I am familiary with a purpose of changing its selectors. Interest and accept the appointment are registered agent. I am familiary with a purpose of changing its addition. In the purpose of changing its a | | | | | | Suit | e 1110 | | T === - | <u></u> |
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| | | ertify that the information supplied with | this filing does not qualify | | | ed in Sa | ction 119 07(3)(i) Florida Statutos | I further certify to | nat the inf | ormation |

indicated on this annual report or supplemental annual report is true officer or director of the corporation or the receiver or trustee empow Block 12 or Block 13 if changed in or an attachment with an address d accurate and that my signature shall have the same legal effect as if made under oath; that I am an ad to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

01/06/98

(561) 688-0400