


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

FILED

Feb 02 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
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DOCUMENT # **P96000074913 (0)**

1. Corporation Name

**TRAFFIC MANAGEMENT GROUP, INC.**

Principal Place of Business

**1601 FORUM PLACE STE 1110  
WEST PALM BEACH FL 33410**

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**

4. FEI Number

**65-0693056**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

**21** Suite, Apt. #, etc.

**26** Suite, Apt. #, etc.

**22** City & State

**27** City & State

**23** Zip Country

**28** Zip Country

**24** **33401**

**29** **33401**

**30**

9. Name and Address of Current Registered Agent

**MERCURIO, WILLIAM J  
1601 FORUM PLACE STE 1110  
WEST PALM BEACH FL 33410**

10. Name and Address of New Registered Agent

**81** Name **Hall, Gerry W.**  
**82** Street Address (P.O. Box Number is Not Acceptable)  
**1601 Forum Place**  
**83** Suite **1110**  
**84** City **West Palm Beach** **FL** **85** Zip Code **33401**

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

*Gerry W. Hall* **Gerry W. Hall, Director and Chairman**

DATE **01/06/98**

Signature, typed or printed name of registered agent and title (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DC** ☒ DELETE  
NAME **MERCURIO, WILLIAM J**  
STREET ADDRESS **1601 FORUM PLACE STE 1110**  
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **DP** ☐ DELETE  
NAME **HALL, GERRY W.**  
STREET ADDRESS **1601 FORUM PL, STE 1110**  
CITY-ST-ZIP **WEST PALM BCH FL**

TITLE **ST** ☒ DELETE  
NAME **OSBORNE, DANIEL L.**  
STREET ADDRESS **1601 FORUM PL STE 1110**  
CITY-ST-ZIP **WEST PALM BCH FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **S/T** ☐ Change ☒ Addition  
1.2 NAME **Billy V. Ray**  
1.3 STREET ADDRESS **1601 Forum Place, Suite 1110**  
1.4 CITY-ST-ZIP **West Palm Beach, FL 33401**

2.1 TITLE **D/C** ☒ Change ☐ Addition  
2.2 NAME **Hall, Gerry W.**  
2.3 STREET ADDRESS **1601 Forum Place, Suite 1110**  
2.4 CITY-ST-ZIP **West Palm Beach, FL 33401**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE **P** ☐ Change ☒ Addition  
4.2 NAME **Hall, James B.**  
4.3 STREET ADDRESS **1601 Forum Place, Suite 1110**  
4.4 CITY-ST-ZIP **West Palm Beach, FL 33401**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
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:

*Gerry W. Hall* **Gerry W. Hall**

DATE **01/06/98** (561) 688-0400

CR2E034 (10/97)