


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

FILED  
Mar 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P97000058356 (1)</b> <i>N/C 1-20-98</i>					
<b>1. Corporation Name</b> <del>COUNTY COURT TRAFFIC SCHOOL, INC.</del> <b>COUNTY TRAFFIC PROGRAMS, INC.</b>					
<b>Principal Place of Business</b> 1470 NW 32ND AVENUE MIAMI FL 33125			<b>Mailing Address</b> 1470 NW 32ND AVENUE MIAMI FL 33125		
<b>2. Principal Place of Business</b>			<b>2a. Mailing Address</b>		
<b>21</b> Suite, Apt. #, etc.			<b>26</b> Suite, Apt. #, etc.		
<b>22</b> City & State			<b>27</b> City & State		
<b>23</b> Zip			<b>28</b> Zip		
<b>24</b> Country			<b>29</b> Country		
<b>25</b>			<b>30</b>		
<b>9. Name and Address of Current Registered Agent</b>			<b>10. Name and Address of New Registered Agent</b>		
<b>ARENAS, ROGELIO</b> 1470 NW 32ND AVENUE MIAMI FL 33125			<b>81</b> Name		
			<b>82</b> Street Address (P.O. Box Number is Not Acceptable)		
			<b>83</b>		
			<b>84</b> City		
			<b>85</b> Zip Code		
			<b>FL</b>		
<b>11.</b> 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.					
<b>SIGNATURE</b> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
<b>12. OFFICERS AND DIRECTORS</b>					
<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>					
<b>1.1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
<b>1.2</b> NAME					
<b>1.3</b> STREET ADDRESS					
<b>1.4</b> CITY-ST-ZIP					
<b>2.1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
<b>2.2</b> NAME					
<b>2.3</b> STREET ADDRESS					
<b>2.4</b> CITY-ST-ZIP					
<b>3.1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
<b>3.2</b> NAME					
<b>3.3</b> STREET ADDRESS					
<b>3.4</b> CITY-ST-ZIP					
<b>4.1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
<b>4.2</b> NAME					
<b>4.3</b> STREET ADDRESS					
<b>4.4</b> CITY-ST-ZIP					
<b>5.1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
<b>5.2</b> NAME					
<b>5.3</b> STREET ADDRESS					
<b>5.4</b> CITY-ST-ZIP					
<b>6.1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
<b>6.2</b> NAME					
<b>6.3</b> STREET ADDRESS					
<b>6.4</b> 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:** *Rogelio Arenas* **ROGELIO ARENAS** 3/7/98 (305) 635-3211

CR2E034 (10/97)