2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000022999

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90036 020 ***158.75

1. Entity Name

HAPPY TRAFFIC, INC.

Principal Place of Business	Mailing Address
5504 SW 28TH TERRACE HOLLYWOOD FL 33312	5504 SW 28TH TERRACE HOLLYWOOD FL 33312-6534

2. Principal Place of Business	3. Mailing Address
3330 Hayes Street	3330 Hayes Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Hollywood FL	City & State: Hollywood FL
Zip: 33021 / Country	Zip: 33021 / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number — [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
AUERBACH, JAY E 1917 HARRISON STREET HOLLYWOOD FL 33020	Name: Jay Auerbach Street Address (P.O. Box Number is Not Acceptable): 2338 Hollywood Blvd Hollywood FL 33020 City: FL Zip Code:

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) [ ]

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing *Trust Fund Contribution.* [ ] **$5.00** May Be *Added to Fees*

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOWELL, CHARLES E 5504 SW 28TH TERRACE HOLLYWOOD FL 33312 [ ] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Howell, Charles 3330 Hayes Street Hollywood, FL 33021 [X] Change [ ] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[ ] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	[ ] Change [ ] Addition
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles Howell 4/15/2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/99)