P99000092482

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November 17, 1999

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VIA CERTIFIED MAIL-RETURN RECEIPT REQUESTED

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Traffic Management Services, Inc.

Our File: 947-1

Dear Ladies/Gentlemen:

Enclosed, please find the original, signed Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm check in the amount of \$35.00 to change the Registered Agent for the above corporation.

If you have any questions or require anything further, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely yours,

Jennif∉r Ľucchitti ₋edal Assistant

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*****35.00 *****35.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

State of Florida. 1. The name of the corporation is: Traffic Management Services. Inc. 2. The mailing address of the corporation is: 10/20/99 Document number: P99000092482 4. The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 E. Park Avenue Tallahassee, FL 32301 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Miller. South & Di Masi, P.A. 2699 Lee Road, Suite 120 Winter Park, FL 32789 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was antiforized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Finited or typed name and title) (Finited or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to car in this capacity. I purcher agree to comply this the provisions of all statutes relative to the proper and complete performance of my datties, and I am familiar with and accept the obligation of my position as registered agent. (Date) (Date)	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <u>Florida</u>
1. The name of the corporation is: Traffic Management Services. Inc. 2. The mailing address of the corporation is: 722 East Fifth Avenue, Mount Dora, FL 32757 3. Date of incorporation/qualification: 10/20/99 Document number: p99000092482 4. The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 E. Park Avenue Tallahassee, FL 32301 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) 23 Miller, South & Di Masi, P.A. 2699 Lee Road, Suite 120 Winter Park, FL 32789 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was enforcized by esolution duly adopted by its board of directors or by an officer so authorized by the board (Signapor of an officer, chairman or vice chairman of the board) Thomas M. Duffey, President (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to act in this capacity, performance of my datties, and I am familiar with and accept the obligation of my position as registered agent. Such thange was not registered agent and accept the obligation of my position as registered agent. (Signapor of an entity:	submits the following statement in order to change its registered office or registered agent, or both, in the
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If signing on behalf of an entity:	PP105101
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	If signing on behalf of an entity:
(Typed or Printed Name) (Typed or Printed Name) (Capacity)	

* * * FILING FEE: \$35.00 * * *