

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2003 8:00 am
Secretary of State

05-14-2003 90143 050 ***150.00

0016503

DOCUMENT # **V55476**

1. Entity Name
DIVERSIFIED TRAFFIC MANAGEMENT, INCORPORATED



Principal Place of Business PO BOX 352123 PALM COAST FL 32135 US	Mailing Address PO BOX 352123 PALM COAST FL 32135 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3134206**
Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
DILLAHAY, EVERETT B
8 LAKE CHARLES PLACE
PALM COAST FL 32137

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSDP DILLAHAY, EVERETT B. 3501 SAND DOLLAR CT. ST. AUGUSTINE FL
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 8 LAKE CHARLES PLACE PALM COAST, FLA. 32137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 8 LAKE CHARLES PLACE PALM COAST, FLA. 32137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Everett B. Dillahay* **EVERETT B. DILLAHAY** 4-30-03 386-446-2694
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

attachment

90134701

#155476

EVERETT B. DILLAHAY

8 lake Charles Place
Palm Coast, Fl. 32137
386-446-2694
FAX 386-446-3805
ranger9432084@yahoo.com

May 11, 2003

To Whom It May Concern:

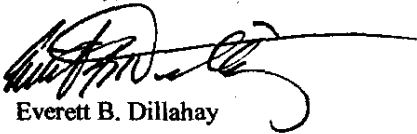
The enclosed check is for the U.B.R. 2003. The reason for the late filing , is late receipt via U.S. Mail of the Report Form.

I have moved since last year and have made the appropriate changes on the Form. This seems to be a continuing problem yearly.

I will file next years via electronic filing, hopefully, that will eliminate any further problems.

I appreciate your understanding in this matter.

Sincerely,



Everett B. Dillahay