

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

FILED

May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000072103 (3)
1. Corporation Name
BEACH SIGNS, INC.

Principal Place of Business
1741 POWERLINE RD
POMPANO BEACH FL 33069

Mailing Address
1741 POWERLINE RD
POMPANO BEACH FL 33069

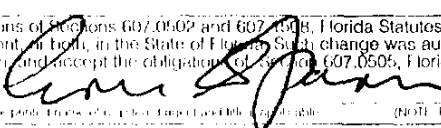


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1741 Powerline Rd Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 1741 Powerline Rd Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/08/1993 4. FEI Number 65-0442198 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	
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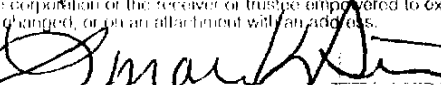
9. Name and Address of Current Registered Agent SPARR, ERIC 1741 POWERLINE RD POMPANO BEACH FL 33069		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City Pompano Beach FL 85 Zip Code 33069	
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11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, in 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:  DATE: 4/11/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSV	1.1 TITLE	☒ Change ☐ Addition
NAME	SPARR, ERIC	1.2 NAME	
STREET ADDRESS	1741 POWERLINE RD	1.3 STREET ADDRESS	1741 Powerline Rd
CITY - ST - ZIP	POMPANO BEACH FL	1.4 CITY - ST - ZIP	POMPANO BEACH FL 33069
TITLE	T	2.1 TITLE	☒ Change ☐ Addition
NAME	SMITH, LINDA	2.2 NAME	
STREET ADDRESS	1741 POWERLINE RD	2.3 STREET ADDRESS	1741 Powerline Rd
CITY - ST - ZIP	POMPANO BEACH FL 33069	2.4 CITY - ST - ZIP	POMPANO BEACH FL 33069
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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:  DATE: 4/11/98

CR2E034 (10/97)