

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 AM 11:55

DOCUMENT # **P94000013509 (2)**

ALERT SIGN CORPORATION

Principal Office of Business: 7491 W. OAKLAND PARK BLVD. SUITE 306 FORT LAUDERDALE FL 33319
Mailing Address: 7491 W. OAKLAND PARK BLVD. SUITE 306 FORT LAUDERDALE FL 33319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/15/1994
3a. Date of Last Report
4. FEI Number: 65-0474028 Applied For: Not Applicable
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 has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
22. City & State: 27
23. City & State: 28
24. Zip: 25 Country: 29 Country: 30

9. Name and Address of Current Registered Agent
DUBOSE, SHERWOOD G
7491 W. OAKLAND PARK BLVD.
SUITE 306
FORT LAUDERDALE FL 33319

10. Name and Address of New Registered Agent
81 Name: Pedro Martin
82 Street Address (P.O. Box Number is Not Acceptable): 1221 Brickell Avenue
83
84 City: Miami FL 85 Zip Code: 33131

11. Pursuant to the provisions of Sections 607.2502 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 607.0605, Florida Statutes.

SIGNATURE: *[Signature]* 2-14-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	DUBOSE, SHERWOOD G 1605 NW 188TH TERRACE MIAMI FL 33169	11 TITLE: V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D	RAMOS, RICHARD A 5681 SW 9TH STREET PLANTATION FL 33317	21 TITLE: V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D	LAHOUD, JOSETTE J 7491 W. OAKLAND PARK BLVD., SUITE 306 FORT LAUDERDALE FL 33319	31 TITLE: V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D	SINKLE, DEBRA L 7491 W. OAKLAND PARK BLVD., SUITE 306 FORT LAUDERDALE FL 33319	41 TITLE: P / S / T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D	JOHNSEN, RALPH H 2020 NW 32ND STREET POMPANO BEACH FL 33064	51 TITLE: RESIGNED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D		61 TITLE: V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D		62 NAME: KOLSKY, ALLAN 7491 W. OAKLAND PARK BLVD., SUITE 306 FORT LAUDERDALE, FL 33319	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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. I am an officer or director of the corporation, 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: *[Signature]* 2/14/95 305-741-2780
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: DEBRA SINKLE