FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am 339701 DOCUMENT # **Secretary of State** 1. Entity Name 01-31-2002 90094 002 ***150.00 BOONE SIGN ERECTION AND SERVICE INC Principal Place of Business Mailing Address 28 W MICHIGAN 28 W MICHIGAN ORLANDO FL 32806 ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1226483 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOONE.ROBERT** Street Address (P.O. Box Number is Not Acceptable) 4408 SEILS WAY ORLANDO FL 32806 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOONE, ROBERT D NAME NAME 4408 SEILS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BOONE, WILLIAM C NAME STREET ADDRESS 2310 S. MAYER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32806 TITLE ☐ Delete TITLE Change ☐ Addition BOONE, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 4408 SEILS WAY CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 00000 TITLE ☐ Delete TITLE Change ☐ Addition NAME EVANS, JEANNETTE NAME STREET ADDRESS 801 E MICHIGAN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 00000 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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: ∠

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR