FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

PM 10: 11

SECRETARY OF STATE
STATE OF FLORIDA

DOCUMENT # 453807 (0)

1. Corporate Name
MODERN STAMP & SIGN MFG. CO.

Principal Office
2601 WEST CERVANTES STREET
P.O. BOX 3712
PENSACOLA FL 32505-7154

Mailing Address
2601 WEST CERVANTES STREET
P.O. BOX 3712
PENSACOLA FL 32505-7154

3. Date of Incorporation: 06/01/1974
3a. Date of Last Report: 04/28/1994
4. FEI Number: 59-1571776 — 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. The corporation is indebted to the state for unpaid taxes: Yes / No

2. Principal Place of Business
21
22 City, State, Zip
23 County
24 25

2a. Mailing Address
26
27 City, State, Zip
28 County
29 30

9. Name and Address of Current Registered Agent
ADAMS, O.E.SR.,
ATTORNEY AT LAW
2020 NORTH PALAFOX STREET
PENSACOLA FL 32581

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

11. Resolved that the corporation shall be dissolved pursuant to the statutes for the purpose of changing its registered office, principal place of business, or the date of its Annual Meeting. Any officers, directors, or other appointed or registered agent, have resigned and the corporation has no assets or liabilities.

12. Name and Address of Current Officers, Directors, and Agents

V
CLOUD, GERALD
5520 DOMINIC LN
PENSACOLA FL
S
MATTHEW, ROBBIN
1000 S FAIFIELD, LOT 73
PENSACOLA FL
P
CLOUD, GAIL P.
5520 DOMINIC LN
PENSACOLA FL

13. Additions, Changes, or Deletions to Officers, Directors, and Agents
Change / Add

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Florida Law.

SIGNATURE: Gail P. Cloud Gail P. Cloud Pres. 4/27/95 904-433-6870
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0307452 CP