

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

FILED

Feb 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 510120 (9)
1. Corporation Name
INTERNATIONAL SIGN & DESIGN CORPORATION



Principal Place of Business 10831 CANAL ST LARGO FL 34647	Mailing Address 10831 CANAL ST LARGO FL 33777-1636
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3. Date Incorporated or Qualified 08/09/1976	3a. Date of Last Report 03/19/1996
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2. Principal Place of Business 21 Suite Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 25 Suite Apt. #, etc. 26 City & State 27 Zip Country 28	4. FEI Number 59-1683519 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
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9. Name and Address of Current Registered Agent ULRICH, DONALD 10831 CANAL STREET LARGO FL 34647	10. Name and Address of New Registered Agent 81 Name WILLIAM H. GRIFFIN 82 Street Address (P.O. Box Number is Not Acceptable) 10831 CANAL ST. 83 84 City LARGO FL 85 Zip Code 33777
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11. Pursuant to the provisions of Sections 607.01(2) 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 607.0505, Florida Statutes.

SIGNATURE: *William H. Griffin* President DATE: _____

12. OFFICERS AND DIRECTORS 11 TITLE PST 12 NAME ULRICH, DONALD 13 STREET ADDRESS 10811 INDIAN HILLS CT. 14 CITY-ST-ZIP LARGO FL	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE PRES. 12 NAME WILLIAM H. GRIFFIN 13 STREET ADDRESS 3427 SWEETWATER TRAIL 14 CITY-ST-ZIP CLEARWATER FL 34621 21 TITLE VP, SEC 22 NAME ERIC S. SEKERES 23 STREET ADDRESS 9409 LAURA ANNE DRIVE 24 CITY-ST-ZIP SEMINOLE FL 33776 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP
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14. I do 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 in attachment with an address.

SIGNATURE: *William H. Griffin* WILLIAM H. GRIFFIN 2/2/97 813)5415573
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)