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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 566709 (2)

1. Corporation Name

VAN CLIEF SIGNS, INC.



Principal Place of Business

15801 SW 79 CT
MIAMI FL 33157

Mailing Address

15801 SW 79 CT
MIAMI FL 33157

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

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9. Name and Address of Current Registered Agent

HUSZAGH, LEE
330 ALHAMBRA CIRCLE
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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

Signature, typed or printed name of registered agent and City & State (Block 9) (Block 10) (Block 11) (Block 12) (Block 13) (Block 14) (Block 15) (Block 16) (Block 17) (Block 18) (Block 19) (Block 20) (Block 21) (Block 22) (Block 23) (Block 24) (Block 25) (Block 26) (Block 27) (Block 28) (Block 29) (Block 30) (Block 31) (Block 32) (Block 33) (Block 34) (Block 35) (Block 36) (Block 37) (Block 38) (Block 39) (Block 40) (Block 41) (Block 42) (Block 43) (Block 44) (Block 45) (Block 46) (Block 47) (Block 48) (Block 49) (Block 50) (Block 51) (Block 52) (Block 53) (Block 54) (Block 55) (Block 56) (Block 57) (Block 58) (Block 59) (Block 60) (Block 61) (Block 62) (Block 63) (Block 64) (Block 65) (Block 66) (Block 67) (Block 68) (Block 69) (Block 70) (Block 71) (Block 72) (Block 73) (Block 74) (Block 75) (Block 76) (Block 77) (Block 78) (Block 79) (Block 80) (Block 81) (Block 82) (Block 83) (Block 84) (Block 85) (Block 86) (Block 87) (Block 88) (Block 89) (Block 90) (Block 91) (Block 92) (Block 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12. OFFICERS AND DIRECTORS

TITLE PD
NAME VAN CLIEF, BARRY
STREET ADDRESS 15801 SW 79 CT
CITY-STATE-ZIP MIAMI FL

TITLE SD
NAME VAN CLIEF, JEANNE
STREET ADDRESS 15801 SW 79 CT
CITY-STATE-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
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CITY-STATE-ZIP

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NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARRY P. VAN CLIEF

5-28-96 305
251-5793
Eugene Palmer

CR2E034 (12/95)