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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 649248 (2)

1. Corporation Name
GEORGE MARKHAM AND SONS SIGNS, INC.



Principal Place of Business
1401 BARRANCAS AVENUE
PENSACOLA FL 32501

Mailing Address
1401 BARRANCAS AVENUE
PENSACOLA FL 32501-4514

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

12/26/1979

3a. Date of Last Report

09/23/1996

4. FEI Number

59-2076411

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MARKHAM, RANDALL G.
1401 BARRANCAS AVENUE
PENSACOLA FL 32501

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. 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 title if applicable

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	DELETE
NAME	MARKHAM, NATHAN T SR	
STREET ADDRESS	2832 MANDEVILLE LANE	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	V	DELETE
NAME	MARKHAM, JOHN R	
STREET ADDRESS	5580 PONTE VERDE CT	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	V	DELETE
NAME	MARKHAM, GEROGE W JR	
STREET ADDRESS	6013 SYRACUSE	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	STV	DELETE
NAME	MARKHAM, RANDALL G	
STREET ADDRESS	1203 BROOKBEND RD	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	V	DELETE
NAME	MARKHAM, WILLIAM T	
STREET ADDRESS	1429 PLAYERS CLUB CIRC	
CITY-ST-ZIP	GULF BREEZE FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	V	Change	Addition
12 NAME	CONRAD PAUL FOWLER		
13 STREET ADDRESS	499 CHERDKEE TRAIL		
14 CITY-ST-ZIP	PENSACOLA, FL 32506		
21 TITLE	V	Change	Addition
22 NAME	MATT B. MARKHAM		
23 STREET ADDRESS	4116 ELMCREST RD.		
24 CITY-ST-ZIP	PENSACOLA, FL 32504		
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

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 on an attachment with an address.

SIGNATURE:

Randall G. Markham Sr.

RANDALL G. MARKHAM

4 29 97 9014332032

CR2E034 (9/96)