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May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90185 050 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 649248

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1979

4. FEI Number

59-2076411

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 John R. Markham

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-99

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 V ☐ DELETE  
NAME FOWLER, CONRAD PAUL  
STREET ADDRESS 449 CHEROKEE TRAIL  
CITY-ST-ZIP PENSACOLA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME STV  
4.3 STREET ADDRESS MARKHAM, RANDALL G  
4.4 CITY-ST-ZIP 13430 VALENCIA DR.  
PENSACOLA, FL 32507

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: John R. Markham

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99

Date

Daytime Phone #

CR2E034 (1/98)