2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am secretary of State DOCUMENT # F00000004861 1. Entity Name 05-12-2002 90838 012 ***150.00 THE YELLOW SIGN COMPANY Principal Place of Business Mailing Address 6110 PINEMONT DRIVE, SUITE 215 PO BOX 924527 SUITE 175 HOUSTON TX 77292-4527 HOUSTON TX 77092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0109964 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change | ☐ Addition DAVIS, DON NAME STREET ADDRESS STREET ADDRESS 6110 PINEMONT DRIVE #175 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77092-3216 TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME HODGE, JIM NAME STREET ADDRESS STREET ADDRESS 6110 PINEMONT DRIVE, SUITE 215 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77092 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME PIZANA, CYNTHIA STREET ADDRESS 6110 PINEMONT DRIVE #175 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOUSTON TX 77092-3216 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME **BROWN, LYNN** STREET ADDRESS STREET ADDRESS 6110 PINEMONT DRIVE #175 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77092-3216 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME Brown, Lynn STREET ADDRESS STREET ADDRESS 6110 PINEMONT DRIVE #175 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77092-3216 ☐ Delete TITLE Change ■ Addition NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

100 1865 REQUIREM Davis, President 4/22/02 (713) 353-0414 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED

CR2E034 (9/01)