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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F51104 (0)

1. Corporation Name FLORIDA OUTDOOR ADVERTISING, INC. CARMAR, INC. N.C. 2-14-96



Principal Place of Business 420 OLD MAIN ST BRADENTON FL 34205 Mailing Address 420 OLD MAIN ST BRADENTON FL 34205

3. Date Incorporated or Qualified 10/26/1981 3a. Date of Last Report 04/21/1995

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

4. FEI Number 59-2254692 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 7. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent WALLACE, JAMES M. 420 OLD MAIN ST BRADENTON FL 34205 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 signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS TITLE P LINDSEY, BETTY S 314 N TAMiami TRAIL NOKOMIS, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1 1 TITLE Change Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE Change Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE Change Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE Change Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 1 TITLE Change Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 6 1 TITLE Change Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-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: Betty S Lindsey SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/96 Date 941-755-8509 Daytime Phone # 3-12 20

CR2E034 (12/95)