

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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97 JUN 11 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000936
 1. Corporation Name **Anchor Awning & Sign, LTD, Inc.**
2200 Discher St., P.O. Box 6009
Charleston, SC 29405

Principal Place of Business **2200 Discher St. Charleston, SC 29405**
 Mailing Address **P.O. Box 6009 Charleston, SC 29405**

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
24	25
29	30

3. Date Incorporated or Qualified 5/13/91	3a. Date of Last Report 2/23/96
4. FEI Number 57-0933824	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
H. Leon Holbrook, Esquire
1 Independent Drive, Ste 2301
Jacksonville, FL 32202

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Henry M. Cheves, Jr.	
STREET ADDRESS	2200 Discher St.	
CITY-ST-ZIP	Charleston, SC 29405	
TITLE	Vice President	<input type="checkbox"/> DELETE
NAME	David Jackson	
STREET ADDRESS	2200 Discher St.	
CITY-ST-ZIP	Charleston, SC 29405	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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******173.75******

AP 6-11-97

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: _____ **6/10/97** **800-213-3331**

CR2E034 (9/96)



AWNING & SIGN LTD.

DESIGN MANUFACTURING INSTALLATION MAINTENANCE

VIA UPS OVERNIGHT

May 10, 1997

Florida Department of State
Annual Reports Filings
409 East Gaines Street
Tallahassee, FL 32399

RE: Anchor Awning & Sign, LTD., Inc.
Document # F96000000936

Enclosed please find the application and fee required to file Anchor Awning & Sign's annual report. The information has remained unchanged since initially filing in 1996. I was not aware that we needed to file an annual report due to the fact we were not sent the required forms until last week.

Please do not hesitate to call me if you have any questions or if you need anything.

Regards,

Janie Hutchison
Project Coordinator

encl.