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Jul 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000004130 (8)

1. Corporation Name
UNIVERSAL OUTDOOR, INC.



Principal Place of Business
331 N. CLARK ST., STE. 1010
CHICAGO IL 60610
311 S. Wacker Dr., Ste. 6400
Chicago, IL 60606

Mailing Address
321 N. CLARK ST., STE. 1010
CHICAGO IL 60610

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 311 S. Wacker Dr. Suite, Apt. #, etc. 22 Suite 6400 City & State 23 Chicago IL Zip 24 60606 Country 25 USA	2a. Mailing Address 26 311 S. Wacker Dr. Suite, Apt. #, etc. 27 Suite 6400 City & State 28 Chicago, IL Zip 29 60606 Country 30 USA	3. Date Incorporated or Qualified 08/08/1996	4. FEI Number 36-2827496	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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	SIMON, DANIEL L	1.2 NAME	See Attached
STREET ADDRESS	321 N. CLARK ST., STE. 1010	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60610	1.4 CITY-ST-ZIP	
TITLE	DVT	2.1 TITLE	
NAME	CLINGEN, BRIAN T	2.2 NAME	
STREET ADDRESS	321 N. CLARK ST., STE. 1010	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60610	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	ROCHE, MICHAEL J	3.2 NAME	
STREET ADDRESS	321 N. CLARK ST., STE. 1010	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60610	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	GOLDBERG, MICHAEL	4.2 NAME	
STREET ADDRESS	321 N. CLARK ST., STE. 1010	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60610	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	SIMON, PAUL G	5.2 NAME	
STREET ADDRESS	321 N. CLARK ST., STE. 1010	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60610	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	BYNUM, FRANK K JR	6.2 NAME	300002585913 -07/13/98--01010--041 ***\$550.00
STREET ADDRESS	321 N CLARK STE 1010	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	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.

SIGNATURE

[Signature]

5-1-98

CR2E034 (10/97)

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Universal Outdoor, Inc.
Officers

Daniel Simon	President, CEO	311 S. Wacker Dr., Ste. 6400 Chicago, IL 60606
Brian Clingen	Vice-President Treasurer, CFO	311 S. Wacker Dr., Ste. 6400 Chicago, IL 60606
Paul Simon	Vice-President Secretary, General Counsel	311 S. Wacker Dr., Ste. 6400 Chicago, IL 60606

Directors

Frank Bynum	311 S. Wacker Dr., Ste. 6400 Chicago, IL 60606
Brian Clingen	311 S. Wacker Dr., Ste. 6400 Chicago, IL 60606
Michael Roche	311 S. Wacker Dr., Ste. 6400 Chicago, IL 60606
Daniel Simon	311 S. Wacker Dr., Ste. 6400 Chicago, IL 60606