

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90161 030 ***150.00

DOCUMENT # F96000004130

1. Corporation Name

UNIVERSAL OUTDOOR, INC.

Principal Place of Business

311 S. WACKER DR.
SUITE 6400
CHICAGO IL 60606

Mailing Address

311 S. WACKER DR.
SUITE 6400
CHICAGO IL 60606

DO NOT WRITE IN THIS SPACE

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
SIMON, DANIEL L
321 N. CLARK ST., STE. 1010
CHICAGO IL 60610 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
CLINGEN, BRIAN T
321 N. CLARK ST., STE. 1010
CHICAGO IL 60610 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROCHE, MICHAEL J
321 N. CLARK ST., STE. 1010
CHICAGO IL 60610 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SIMON, PAUL G
321 N. CLARK ST., STE. 1010
CHICAGO IL 60610 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BYNUM, FRANK K JR
321 N CLARK STE 1010
CHICAGO IL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PD
Mays, Lowry
200 Concord Plaza, Suite 600
San Antonio, TX 78216-6940 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VD
Mays, Mark
200 Concord Plaza, Suite 600
San Antonio, TX 78216-6940 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
VD
Mays, Randall
200 Concord Plaza, Suite 600
San Antonio, TX 78216-6940 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
CEO/Chair
Eller, Karl
2850 East Camelback
Phoenix AZ 85016 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
P
Meyer, Paul
200 Concord Plaza, Suite 600
San Antonio, TX 78216-6940 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
V
Hill, Herbert W, Jr
200 Concord Plaza, Suite 600
San Antonio, TX 78216-6940 ☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: *William V P* 4-30-99 (210) 822-2828
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)