

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004130

1. Entity Name
UNIVERSAL OUTDOOR, INC.

FILED
Aug 16, 2000 8:00 am
Secretary of State

08-16-2000 90007 036 ***550.00

Principal Place of Business

2850 E. CAMELBACK ROAD
SUITE 300
PHOENIX AZ 85016

Mailing Address

2850 E. CAMELBACK ROAD
SUITE 300
PHOENIX AZ 85016

2. Principal Place of Business

3. Mailing Address

200 E Basse Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

San Antonio, Tx

4. FEI Number

36-2827496

Applied For

Not Applicable

Zip

Country

Zip

Country

78209

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back). ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME MAYS, LOWRY
STREET ADDRESS 200 CONCORD PLAZA, STE 600
CITY-ST-ZIP SAN ANTONIO TX 78216-6940 ☐ Delete

TITLE President
NAME Paul G. Meyer
STREET ADDRESS 2850 E. Camelback Rd. #300
CITY-ST-ZIP Phoenix, AZ 85016 ☒ Change ☐ Addition

TITLE VD
NAME MAYS, MARK
STREET ADDRESS 200 CONCORD PLAZA, STE 600
CITY-ST-ZIP SAN ANTONIO TX 78216-6940 ☐ Delete

TITLE Director
NAME
STREET ADDRESS 200 East Basse Road
CITY-ST-ZIP San Antonio, TX 78209 ☒ Change ☐ Addition

TITLE VD
NAME MAYS, RANDALL
STREET ADDRESS 200 CONCORD PLAZA, STE 600
CITY-ST-ZIP SAN ANTONIO TX 78216-6940 ☐ Delete

TITLE Director
NAME
STREET ADDRESS 200 East Basse Road
CITY-ST-ZIP San Antonio, TX 78209 ☒ Change ☐ Addition

TITLE CEOC
NAME ELLER, KARL
STREET ADDRESS 2850 EAST CAMELBACK
CITY-ST-ZIP PHOENIX AZ 85016 ☐ Delete

TITLE CEO/Director
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE P
NAME MEYER, PAUL
STREET ADDRESS 200 CONCORD PLAZA, STE 600
CITY-ST-ZIP SAN ANTONIO TX 78216-6940 ☐ Delete

TITLE President/Director
NAME
STREET ADDRESS 2850 E. Camelback Rd. #300
CITY-ST-ZIP Phoenix, AZ 85016 ☒ Change ☐ Addition

TITLE V
NAME HILL, HERBERT W JR
STREET ADDRESS 200 CONCORD PLAZA, STE 600
CITY-ST-ZIP SAN ANTONIO TX 78216-6940 ☐ Delete

TITLE VP
NAME
STREET ADDRESS 200 East Basse Road
CITY-ST-ZIP San Antonio, TX 78209 ☒ Change ☐ Addition

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 information empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/25/00

Date

210-832-3382

Daytime Phone #

CR2E034 (5/00)