2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F99000000754 02-02-2005 90053 018 ***150.00 1. Entity Name JCDECAUX AIRPORT, INC. Principal Place of Business Mailing Address 3 PARK AVE.,33RD FL 50009373 3 PARK AVE.,33RD FL SUITE #2 SUITE #2 NEW YORK, NY 10016 NEW YORK, NY 10016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 77-7353709 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH LTD, INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET, STE #2 TALLAHASSEE, FL 32301 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME DECAUX, JEAN-LUC NAME STREET ADDRESS 3 PARK AVE. 33RD FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10016 CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition | NAME PARISOT, BERNARD NAME 3 PARK AVE. 33RD FL STREET ADDRESS STREET ADDRESS NEW YORK, NY_10016. CITY-61-7IP--CITY-ST-ZIP TITLE Delete TITLE Channe Addition | RAOULT, LAURENCE NAME NAME STREET ADDRESS 3 PARK AVE. 33RD FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10016 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition SCHLUMBERGER, ISABELLE NAME NAME STREET ADDRESS 150 EAST 58TH STREET, 32ND FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition LAPIN, JONATHAN NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other little empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

575 MADISON AVE., 25TH FL

NEW YORK, NY

SIGNATURE AND TYPE

Delete

FILED

Feb 02, 2005 8:00 am

☐ Change

☐ Addition