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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 10 1997 8:00am

Secretary of State

Daytime Phone #

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G09358

(4)

E. & L. SIGNS., INC.

appears in Block 12

SIGNATURE:

Principal Place of Business Mailing Address 1901 S.W. 101 AVE., BAY H 1901 S.W. 101 AVE., BAY H MIRAMAR FL 33025-1803 MIRAMAR FL 33025 3. Date Incorporated or Qualified 3a. Date of Last Report 11/23/1982 06/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2226538 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite. Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Country Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes Vo Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TARRADELL, EUSEBIO 4840 NW 184 TERR **B2** Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33055 83 84 City 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 bolh, 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. Sograture Types or proceed hacing of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE ☐ Change THILE PADRON, ARMANDO 1.2 NAME NAME 19300 NW 45 AVE. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY - ST - 7IP 1.4 CITY-ST-ZIP Change DELETE Addition 2.1 TITLE TITLE STD PADRON, MARISELA 2.2 NAME NAM: 19300 NW 45 AVE. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP CITY - ST - 74P Addition DELETE Change 3.1 TeTLE TILLE 3 2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TOLE NAM: 4. 2 NAME STHEET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TUTLE 5.2 NAME NAME STREET ADDRESS 5.3 STREFT ADDRESS CITY - S1 - ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition THLE 62 NAME NAME STHEET ADDRESS 6.3 STREET ADDRESS CITY - ST - 7(P 64 CITY-ST-ZIP 7(3)(i), Fiorida Statutes. I further certify that the all have the same legal effect as if made under oath; that Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.

information indicated on this annual report or supplemental annual report is true and accurate and that my signature shill am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by