

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

**FILED**  
**Mar 29, 1999 8:00 am**  
**Secretary of State**

03-29-1999 90080 003 \*\*\*158.75

0022908

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



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

**DOCUMENT # G58903**

1. Corporation Name  
**FAIRWAY SIGN CORPORATION**



|  |  |
|--|--|
| Principal Place of Business<br>418 FREMONT BUILDING C DAYTONA BCH. FL 32114 US | Mailing Address<br>418 FREMONT AVE BLDG. C DAYTONA BEACH FL 32114 US |
|--|--|

DO NOT WRITE IN THIS SPACE

|                                |                        |  |                                       |                               |
|--------------------------------|------------------------|--|---------------------------------------|-------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    | 3. Date Incorporated or Qualified<br><b>09/09/1983</b>   | 4. FEI Number<br><b>59-2393336</b>    | Applied For<br>Not Applicable |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 5. Certificate of Status Desired <input checked="" type="checkbox"/>   | <b>\$8.75</b> Additional Fee Required |                               |
| 22 City & State                | 27 City & State        | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00</b> May Be Added to Fees    |                               |
| 23 Zip Country                 | 28 Zip Country         | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |                               |
| 24                             | 25                     | 29   | 30                                    |                               |

|  |           |  |  |  |
|--|-----------|--|--|--|
| 9. Name and Address of Current Registered Agent<br><b>FLORIO, DANIEL<br/>601 PELICAN BAY DR<br/>DAYTONA FL 32119</b> |           | 10. Name and Address of New Registered Agent |  |  |
| 81 Name  |           |  |  |  |
| 82 Street Address (P.O. Box Number is Not Acceptable)  |           |  |  |  |
| 83   |           |  |  |  |
| 84 City  | <b>FL</b> | 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable.

| 12. OFFICERS AND DIRECTORS |                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-------------------------------------|---|---|
| TITLE                      | PDT <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FLORIO, DANIEL                      | 1.2 NAME  |   |
| STREET ADDRESS             | 4040 S WATERBRIDGE CIR              | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | PORT ORANGE FL 32119                | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | DSV <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | RATHJEN, STEVEN                     | 2.2 NAME  |   |
| STREET ADDRESS             | 948 PELICAN BAY DRIVE               | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | DAYTONA BEACH FL                    | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE     | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 3.2 NAME  |   |
| STREET ADDRESS             |                                     | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                     | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE     | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 4.2 NAME  |   |
| STREET ADDRESS             |                                     | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                     | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE     | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 5.2 NAME  |   |
| STREET ADDRESS             |                                     | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                     | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE     | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 6.2 NAME  |   |
| STREET ADDRESS             |                                     | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                     | 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, with all other like empowered.

SIGNATURE: Daniel Florio **DANIEL FLORIO** 3/24/99 **904-253-2300**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR20234 (11/98)