FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H66051** **(4)**

1. Corporate Name

TREASURE COAST ADVERTISING SPECIALTIES, INC.

Principal Office

C/O RITA BUTTON
428 AKRON AVE., SUITE 5A
STUART FL 34994

Mailing Address

C/O RITA BUTTON
428 AKRON AVE., SUITE 5A
STUART FL 34994

2. Date Incorporated or Qualified
21
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24 25

2a. Mailing Address
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29 30

3. Date Incorporated or Qualified: **07/08/1985**

3a. Date of Last Report: **03/20/1995**

4. FEI Number: **59-2562466** 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. Does corporation have liability for intangible tax under s. 199.032, Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

BUTTON, RITA
428 AKRON AVE
SUITE 5A
STUART FL 34994

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number - Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. The corporation hereby certifies that the officers and directors listed hereon have authorized the appointment as registered agent. I am familiar with and accept the obligations imposed by law on registered agents.

12. OFFICERS AND DIRECTORS

[ ] Delete
DP
BUTTON, RITA
3798 S.E. LOWER ST.
STUART FL

[ ] Delete
D
BURNETT, PAMELA
3788 S.E. LOWER ST.
STUART FL

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

CR2E034 (12/95)

14. [illegible] Section 607.0505, Florida Statutes. Further [illegible] for the exemption stated in Section 119.07(3)(y), Florida Statutes. Further [illegible] corporation [illegible] and that my signature shall have the same legal effect as if made under [illegible] required by Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: Rita Button, Pres. 1-23-96 407-288-3614

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Phone #