

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

FILED

Mar 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H81357** (6)
1. Corporation Name
DICK WHITE SIGNS, INC.



Principal Place of Business 4000 N. DIXIE HWY POMPANO BEACH FL 33064	Mailing Address 4000 N. DIXIE HWY POMPANO BEACH FL 33064 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1408 S.W. 12 AVE Suite, Apt. #, etc. 22		2a. Mailing Address 26 1408 SW 12 AVE Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 10/17/1985	
City & State 23 POMPANO BEACH, FL		City & State 28 POMPANO BEACH FL		4. FEI Number 59-2667039 Applied For Not Applicable	
Zip 24 33069	Country 25 BROWARD	Zip 29 33069	Country 30 BROWARD	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent WHITE SR., RICHARD C. 4000 N. DIXIE HWY. POMPANO BCH. FL 33064				10. Name and Address of New Registered Agent 81 Name WHITE SR. RICHARD C. 82 Street Address (P.O. Box Number is Not Acceptable) 1408 SW 12 AVE 83 84 City POMPANO BEACH FL 85 Zip Code 33069	

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WHITE, RICHARD C., SR			1.2 NAME	WHITE, RICHARD C. SR		
STREET ADDRESS	4000 N. DIXIE HWY			1.3 STREET ADDRESS	1408 SW 12 AVE		
CITY-ST-ZIP	POMPANO BEACH FL			1.4 CITY-ST-ZIP	POMPANO BEACH FL 33069		
TITLE	SD	<input type="checkbox"/> DELETE		2.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WHITE, RICHARD C., JR			2.2 NAME	WHITE, RICHARD C. JR		
STREET ADDRESS	4000 N. DIXIE HWY			2.3 STREET ADDRESS	1408 SW 12 AVE		
CITY-ST-ZIP	POMPANO BEACH FL			2.4 CITY-ST-ZIP	POMPANO BCH FL 33069		
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.

SIGNATURE: *Richard C. White Sr.* Richard C. White Sr 2-26-98 954-785-9646

CR2E034 (10/97)