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

Mailing Address

1408 S.W. 12 AVE

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **H81357**

1. Corporation Name

1408 S.W. 12 AVE

Principal Place of Business

DICK WHITE SIGNS, INC.

| US POMPANO BEACH FL 33069 | | US | | DO NOT WRITE IN THIS SPACE | | |
|---|--|------------------------------------|---------------------------|---|----------|--------------|
| 00 | | •• | | 3. Date Incorporated or Qualifed | - | |
| | • | | | 10/17/1985 | | { |
| 2 Principal Pl | ace of Business | 2a. Mailing Address | | 4. FEI Number | Apr | plied For |
| 21 | | 26 | | 59-2667039 | Not | t Applicable |
| Suite, Apt. | # etc. | Suite, Apt. #, etc. | | | \$8.75 A | |
| 22 | <i>n</i> , 500. | 27 | | 5. Certifcate of Status Desired | Fee Red | |
| City & State City & State | | | | 6. Election Campaign Financing | \$5.00 | May Bo |
| 23 | | 28 | | Trust Fund Contribution | Added to | |
| Zip | Country | Zip | Country | This corporation owes the current year Int | | |
| 24 | 25 | 29 30 | ¬ ´ | Personal Property Tax. | | □No |
| 24! | 9. Name and Address of Current | | <u> </u> | 10. Name and Address of New Registered | Agent | |
| | 3. Name and Place 000 C. College | | | | | |
| WHITE, RICHARD C SR | | | | | | |
| | S.W. 12 AVE | | 82 Street | Address (P.O. Box Number is Not Acceptable) | | |
| | PANO BCH. FL 33069 | | 83 | | | |
| | | | 63 | | | |
| | | | 84 City | · | 85 Zip C | Code |
| | | | | FL | | |
| 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 of confice 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 | | | | | | |
| some or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | | | | | | |
| SIGNATURE | | | ** | | | |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable. (NOTE: Ro | egistered Agent signature | required when reinstating) DATE | | |
| 12. | OFFICERS AND | | 13. | ADDITIONS/CHANGES TO OFFICERS AN | | |
| TITL€ | PD | ☐ DELETE | 1.1 TITLE | | Change | ☐ Addition |
| NAME | WHITE, RICHARD C., SR | | 1.2 NAME | | | |
| STREET ADDRESS | 1408 S.W. 12 AVE | | 1.3 STREET ADDRESS | • | | |
| CITY-ST-ZIP | POMPANO BEACH FL 33069 | | 1.4 CITY-ST-ZIP | | | |
| TITLE | SD | ☐ DELETE | 2.1 TITLÉ | | Change | ☐ Addition |
| NAME | WHITE, RICHARD C., JR | | 22 NAME | | | |
| STREET ADDRESS | 1408 S.W. 12 AVE | | 2.3 STREET ADDRESS | | | |
| | POMPANO BEACH FL 33069 | | 2.4 CITY-ST-ZIP | | | |
| CITY-ST-ZIP | | □ DELETE | 3.1 TITLE | | Change | ☐ Addition |
| | · | <u> </u> | 3.2 NAME | | | , |
| NAME | | | 3.3 STREET ADDRESS | 1 | | 1 |
| STREET ADDRESS | | | | | | |
| C/TY-ST-Z/P | · · · · · · · · · · · · · · · · · · · | ☐ DELÉTE | 3.4. CITY-ST-ZIP | | Change | Addition |
| TITLE | | □ perete | 4.1 TITLE | | [] ogo | |
| NAME | | | 4, 2 NAME | | • | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | Change | ☐ Addition |
| NAME | | | 5.2 NAME | | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | <u> </u> | · · | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | Change | ☐ Addition |
| NAME | <i>'</i> | | 6.2 NAME | } | | , |
| STREET ANDRESS | | | 6.3 STREET ADDRESS | | | ł |

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 31 other like empowered.

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90274 031 ***150.00