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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE |
| | | Katherine Harris |
| | | Secretary of State |
| | | DIVISION OF CORPORATIONS |

DOCUMENT # J18763

1. Corporation Name
KELNAT ADVERTISING LTD. CO.

Principal Place of Business
**5757 LAKE WORTH ROAD
P.O. BOX 9500
GREENACRES FL 33466-9500**

Mailing Address
**5757 LAKE WORTH ROAD
P.O. BOX 9500
GREENACRES FL 33466-9500**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **110 SE 6th Street**

22 City & State

27 **20th Floor**

23 Zip Country

28 **Ft. Lauderdale, FL**

24 Zip Country

29 **33301 USA**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☒ DELETE

NAME **MOORE, STEPHEN C.**
STREET ADDRESS **5757 LAKE WORTH RD.**
CITY-ST-ZIP **GREENACRES FL**

TITLE **VPS** ☒ DELETE

NAME **COLE, JAMES O**
STREET ADDRESS **5757 LAKE WORTH RD**
CITY-ST-ZIP **GREENACRES FL 33463**

TITLE **T** ☒ DELETE

NAME **HYLE, KATHLEEN**
STREET ADDRESS **5757 LAKE WORTH RD**
CITY-ST-ZIP **GREENACRES FL 33463**

TITLE **AST** ☒ DELETE

NAME **BAISDEN, CHARLES V**
STREET ADDRESS **5757 LAKE WORTH RD**
CITY-ST-ZIP **GREENACRES FL 33463**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

see attachment

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99 (954) 769-6000

037304

CR2E034 (11/98)

Kelnat Advertising Ltd., Co.

| <u>OFFICE</u> | <u>NAME</u> |
|---------------------------|--------------------|
| Directors | Thomas W. Hawkins |
| | James O. Cole |
| President | Stephen C. Moore |
| Vice Presidents | James O. Cole |
| Secretary | James O. Cole |
| Assistant Secretary | Charles V. Baisden |
| Treasurer | Kathleen Hyle |
| Assistant Treasurer | Charles V. Baisden |

Address for all officers and directors is: 110 SE 6th Street, 20th Floor
Fort Lauderdale, Florida 33301