


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

FILED
Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J56420 (9) 1. Corporation Name GENESIS OUTDOOR ADVERTISING, INC.			
Principal Place of Business 4000 U.S. 19 HOLIDAY FL 34091		Mailing Address 4000 U.S. 19 HOLIDAY FL 34091	
2. Principal Place of Business 21 2535 SUCCESS DR Suite, Apt. #, etc. 22		2a. Mailing Address 26 2535 SUCCESS DR Suite, Apt. #, etc. 27	
City & State 23 ODESSA FL		City & State 28 ODESSA FL	
Zip 24 33556		Zip 29 33556	
Country 25 PASCO		Country 30 PASCO	
9. Name and Address of Current Registered Agent BAKER, RICHARD W. 1000 U.S. 19 HOLIDAY FL 34091		10. Name and Address of New Registered Agent 81 Name RICHARD W BAKER 82 Street Address (P.O. Box Number is Not Acceptable) 2535 SUCCESS DR 83 84 City ODESSA FL 85 Zip Code 33556	
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 <i>R. W. Baker</i> (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME SCHERER, CHRIS STREET ADDRESS 4000 U.S. 19 CITY-ST-ZIP HOLIDAY FL	<input type="checkbox"/> DELETE	1.1 TITLE P/D 1.2 NAME CHRIS SCHERER 1.3 STREET ADDRESS 2535 SUCCESS DR 1.4 CITY-ST-ZIP ODESSA FL 33556	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DST NAME BAKER, RICHARD W. STREET ADDRESS 4000 U.S. 19 CITY-ST-ZIP HOLIDAY FL	<input type="checkbox"/> DELETE	2.1 TITLE D/S/T 2.2 NAME RICHARD W. BAKER 2.3 STREET ADDRESS 2535 SUCCESS DR 2.4 CITY-ST-ZIP ODESSA FL 33556	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/03/1987	
4. FEI Number 59-2797685	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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: *B. W. Baker*

CR2E034 (10/97)