

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0018255

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J67649

(0)

1. Corporation Name
SUTTON NEON SIGNS, INC.

FILED

98 JUL 29 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

6159 CYRIL AVENUE
ORLANDO FL 32809

6159 CYRIL AVENUE
ORLANDO FL 32809

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1987

4. FEI Number

59-2810421

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. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

2a. Mailing Address

Sutton Neon Signs Inc.

Suite, Apt., etc. 6603 Commerce Dr. Suite 4
Orlando, FL 32839

City & State 407-855-1928 • 407-856-8351

Zip Country Fax 407-850-6030

25 Orange

29

9. Name and Address of Current Registered Agent

CUNNINGHAM, JAMES R., ESQ.
1220 HARTFORD BLDG.
200 E. ROBINSON ST.
ORLANDO FL 32801

Change of
Address

10. Name and Address of New Registered Agent

81 Name

Same

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

1309 E. ROBINSON ST

83

Orlando, FLA 32801

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 not applicable

(NOTE: Registered Agent signature required when reinstating)

7/15/98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EDT SUTTON, REX A 6159 CYRIL AVE. ORLANDO FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V SUTTON, LESTER 6159 CYRIL AVE. ORLANDO FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

Pres Kenneth Katynski 3128 Indian Dr Orlando, FL 32812

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change Addition

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

Change Addition

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP

Change Addition

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP

Change Addition

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP

Change Addition

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP

Change Addition

12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP

Change Addition

13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP

Change Addition

14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY-ST-ZIP

Change Addition

15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY-ST-ZIP

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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:

K Katynski

7/15/98

855-1928

CR2E034 (5/98)

JAMES R. CUNNINGHAM
ATTORNEY AND COUNSELOR AT LAW

JAMES R. CUNNINGHAM
MEMBER OF THE FLORIDA BAR
MEMBER OF THE NEW YORK BAR

1808 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

-FAX-
407-895-1754

TELEPHONE
AREA CODE 407
895-1755

July 14, 1998

Florida Department of State
Corporate Division
Corporate Annual Report
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir:

I am writing this letter on behalf of Sutton Neon Signs, Inc., and their new owner Kenneth C. Katynski.

The former president deleted by this report Mr. Rex Sutton, unfortunately passed away, also the corporate place of business has completely changed to: 5603 Commerce Drive, Suite 4, Orlando, Florida 32839.

For the above reasons the first notice of the corporate annual report was never received by the principals and they are now getting all these details straightened out.

It is my understanding that you will waive the additional fee, accepting the standard fee of \$150.00.

Sincerely yours,


JAMES R. CUNNINGHAM

JRC/cek
ENCLOSURE
deptstat.ltr