## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2000 8:00 am Secretary of State OCUMENT # K06313 04-28-2000 90022 034 \*\*\*150.00 MARATHON ELECTRIC SIGN & LIGHT, INC. Mailing Address িনানুরা Place of Business % FRANKLIN D. GREENMAN Franklin D. Greenman 5800 OVERSEAS HWY. S-40 OVERSEAS HWY, S-40 MARATHON FL 33050-2744 FL 33050 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2869132 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREENMAN, FRANKLIN D. Street Address (P.O. Box Number is Not Acceptable) 5800 OVERSEAS HWY SUITE 40 MARATHON FL 33050 Zip Code The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE NAME MEARNS, RANDALL STREET ADDRESS 10690 AVIATION BLVD CITY-ST-ZIP ST-ZIP <u>Marathon Fl</u> ☐ Addition □ Change TITLE ☐ Delete NAME STREET ADDRESS ... ADDIPESS CITY-ST-ZIP ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS INITE ADDRESS CITY-ST-ZIP ST ZIP ☐ Change ☐ Addition TITLE Delete ILLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE IILE NAME STREET ADDRESS TREET ADDRESS CiTY-ST-ZIP ITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP

3. 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 report or 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 report or 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 report or supplied with this 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 flustree empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.